

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, June 16, 1964

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Tuesday, June 16, 1964.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964, and
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

BLACKISTONE ISLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Blackistone Island:

General Construction Loan of 1963 - Item 1 --

Martin G. Imbach, Inc., for Beach Erosion Control (First Stage).

Fee: Rummel, Klepper and Kahl. (Item 7)

\$ 88,874.00

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of Amendment No. 3 to Contract MD-161 between the State of Maryland and the Board of Control for Southern Regional Education. Under this Amendment the number of tuition scholarships will be increased from four (4) to seven (7) - all classes - for medical students at Meharry Medical College. Funds for these scholarships are available in the budget of the University of Maryland for the 1965 fiscal year.

BOARD OF PUBLIC WORKS:

1- See: Department of Chesapeake Bay Affairs of these Minutes, as to further policy under the "Boat Act" for the construction or improvement of Marine facilities.

2- In its consideration of Item M-3-H of the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks, the following Policy was established:

The Board ruled as a matter of policy whenever any property is acquired, if there are any buildings or improvements included, the Board must be advised as to the disposition of these improvements.

If the improvements are not to be used after the property is acquired, an effort must be made to sell the improvements as soon as practical.

3- The Governor advised the Board that he had received a communication from the Administrative Assistant to the Secretary, in which she has requested a change in classification with an increase in pay.

Following some discussion as to the future make-up of the personnel of the Board, it was decided to defer any action until further consideration had been given to the status of the Board's personnel.

BOARD OF TRUSTEES OF THE STATE COLLEGES:

The Board accepted the report, dated June 10, 1964, of the Board of Trustees of the State Colleges advising of the following expenditures made in connection with interviews for the Presidency of Frostburg State College:

March 10 - 13	Dr. Warren L. Hickman	\$109.23
May 16	Dr. Mahlon H. Ellerich	31.75
May 26 - 28	Dr. Francis J. Brooke	90.95
		<u>\$231.93</u>

BOWIE STATE COLLEGE:

Mr. Backhaus advised the Board, through agenda Item M-5, of severe damage to Boiler No. 1 at Bowie State College on the morning of June 8, apparently resulting when the boiler operator slept on the job with the shut off valve in the steam line to the boiler feed pump in closed position. The damage to the boiler and its appurtenances was extensive; a portion of the damage will be recoverable from insurance; however, the Board is alerted to the possibility that an allocation from the General Emergency Fund may possibly be required in this connection. We are advised that the institution has taken disciplinary action in the matter of the negligent attendant.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Boys' Village of Maryland:

General Construction Loan of 1961 --		
Item 64 - Westcott, for Blueprints. (Item I-10)		8.00
Preston Reproduction & Supply Company, for Blueprints. (Item I-10)		15.00

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Central Laundry:

General Construction Loan of 1963 --		
Item 102 - Westcott, for Blueprints. (Item I-10)		12.00
Westcott, for Blueprints. (Item I-10)		16.00

CIVIL DEFENSE AGENCY:

The Budget Director reported to the Board that the Federal appropriation to support 50% of the cost of the Civil Defense Agency for the fiscal year ending June 30, 1965, has not yet been approved by Congress, although reasonable assurances have been received from the Civil Defense Agency that the appropriation will be made available upon the disposition of the Civil Rights Bill.

(cont.)

(Civil Defense Agency-Cont.)

The question is should the Civil Defense Agency start the 1965 fiscal year with only the State money and assume the Federal funds will be made available shortly after the beginning of the fiscal year. The Comptroller's Office and the Budget Bureau have been given to understand, by the Civil Defense Agency, that the funds will be made available. They recommend beginning the new fiscal year on State funds only.

The Board approved the recommendations of the Budget Director and of the State Comptroller's Office.

COPPIN STATE COLLEGE:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State College:

General Construction Loan of 1961 - Item 123	List 33	\$ 152.00
General Construction Loan of 1963 - Item 150	List 38	265.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State College:

1964 Budget Program 13.08.03.04-08 --		
Blair Brothers, for Change Order #1 to contract approved May 20, 1964, for Exterior Preparation, Painting, etc., at the Administration Building (Connor Hall). (Item C-1)		774.00

CROWNSVILLE STATE HOSPITAL:

1- Dr. T. Glyne Williams, Assistant Commissioner of Mental Hygiene, appeared before the Board in connection with the request for approval of the Agreement negotiated between the Department of Mental Hygiene and the State Department of Education for the operation of a pilot Vocational Rehabilitation project at Crownsville State Hospital for vocational training for patients of that institution. Dr. Williams explained the program and stated that the program in all probability would be continued by the Federal Government on a matching basis. However; it would require no additional State funds. The Federal laws prescribe the regulations under which this vocational rehabilitation project will be carried out. In answer to a question by Comptroller Goldstein, Dr. Williams stated that in the event there were no Federal funds efforts would be made to have the participating political subdivisions assume the responsibility.

In order to operate the project and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization was requested for the creation of the following additional positions:

Crownsville State Hospital:

6 Vocational Instructor	\$27,240.00
3 Teacher II	16,050.00
1 Principal Account Clerk I	3,840.00
	<u>\$47,130.00.</u>

State Department of Education-Division of Vocational Rehabilitation:

1 Chief, Vocational Rehabilitation Unit	\$ 7,800.00
4 Rehabilitation Counselor	23,880.00
1 Secretary II	3,840.00
2 Secretary I	7,280.00
1 Typist II	3,640.00
1 Principal Account Clerk I	3,840.00
	<u>\$50,280.00.</u>

The Board approved this request.

2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1962 - Item 36	List 132	247.30
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(cont.)

(Crownsville State Hospital-Cont.)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

Charles J. Cirelli, Inc., for Alteration and Addition to
Rehabilitation Building. (Item 3) Fee: Arthur M. Weber
(\$4,429.22 - 1962 GCL, Item 34; \$5,785.78 - Misc. Account
No. 714-2) \$113,500.00

\$ 49,213.60 - Item 34, General Construction Loan of 1962
64,286.40 - Misc. Working Fund Account 714-2.

1964 Budget Program 10.03.03.03-08 --
Empire Building Cleaning Company, Inc., for Repointing of Brickwork
on one wing of Winterode Building. (Item 11) 1,590.00

VICTOR CULLEN STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Victor Cullen State Hospital:

1964 Budget Program 10.01.11.03-21 --
Jack M. Malakatis, for Cleaning and Painting 200,000 gallon
Elevated Steel Water Storage Tank. (Item 10) 2,343.00

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Deer's Head State Hospital:

1964 Budget Program 10.01.06.03-08 --
The Interstate Amiesite Corp., for Replacement of Sidewalks.
(Item 32) 1,646.00

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

1- At its meeting of November 13, 1962, the Board adopted as a matter of State Policy, the regulations to be followed concerning the Grant of Money from Special Funds of the Department of Chesapeake Bay Affairs under the Boat Act, under the provisions of Section 7 (d), Article 14B, for the construction of and improvement to marine facilities. It was today brought to the attention of the Board that the action of the Tidewater Fisheries Commission on December 4, 1963, in establishing a limit of \$2,000.00 as the department's contribution for any one project had not been approved by the Board of Public Works.

The Board approved this limit of \$2,000.00 and instructed that this ceiling on the State Grant be incorporated within the State Policy previously adopted.

2- The Secretary brought to the attention of the Board a letter dated June 11, 1964, received from the Director of the Department of Chesapeake Bay Affairs. The Director requested permission to purchase 15,000 bushels of oyster shells for planting on ground allocated to the Deal Island High School under Section 707 (k) of Article 66C entitled "High School Oyster Studies." These shells are to be used for the purpose of experimental oyster farming in compliance with the provisions of Section 707 (k).

The Board authorized the sale of these shells to the School, setting a price of 18½ cents per bushel overboard. The proceeds of this sale are to be taken up as a budget credit to the appropriation to the Department of Chesapeake Bay Affairs.

3- At its meeting of December 31, 1963, the Board authorized the Department of Chesapeake Bay Affairs to sell seed oysters at \$1.25 "on the bottom" in the Holland Straits. However, the Board requested the Department to obtain an opinion from the State Law Department as to the disposition of such revenues which might be received.

The Secretary today presented a letter from the department, dated May 21, 1964, advising that "The Tidewater Fisheries Commission has not elected to make seed oysters available to private planters, and it is not contemplated that any will be sold by the State during the current fiscal year. The 1965 Budget Bill places no such limitation on receipt of revenues from the sale of seed oysters. We assume, under the circumstances, that it will not be necessary to obtain the requested opinion from the Attorney General."

The Board accepted this information and stated that the requested opinion will not be necessary.

(cont.)

(Dept. of Chesapeake Bay Affairs-Cont.)

4- The Board considered and approved request of the Department of Chesapeake Bay Affairs, dated May 21, 1964, that a State Grant be authorized to the Commissioners of Kent County in the amount of \$1,165.00 from the department's Boating Funds. This Grant is to be used in connection with the project for the establishment of Marine Facilities at Turners Creek, Betterton and Tolchester.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Budget Program 12.01.07.01-08 --

Dean and Beavers, for Construction of Entrance Road, Southern Maryland Correctional Camp. (Item 29) \$ 4,100.00

General Construction Loan of 1963 - Item 104 --

The Mapp Contracting Company, for Central Office and Storage Building for the State Use Industries. Acceptance of Base Bid, and Alternates 1, 2, 5, 6, 7 and 8; Alternates 3, 4 and 9 are rejected. Fee: John A. Ahlers. (Item 18) For the Maryland Penitentiary. 722,175.00

DEPARTMENT OF ECONOMIC DEVELOPMENT:

The Secretary advised the Board that the Department of Economic Development, through its Tourist Division, recommends that the Board make available from the General Emergency Fund the sum of \$15,000.00 for the initial cost of a documentary film on the State of Maryland. This film is being produced by 20th Century-Fox Film Corporation. They propose to solicit from private industry the balance of the funds necessary to complete the film. The State's contribution would be to make approximately the first 12 minutes, which would be shown as the campaign to raise private funds. The Secretary advised the Board that in cases of this type, the State usually considers such a proposition only when other political sub-divisions participate.

The Board directed the Secretary to inquire into the extent of participation of other political sub-divisions, particularly Baltimore City.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved the request of the Department of Forests and Parks, dated June 8, 1964, for permission to write-off the following accounts:

Bill #1132, dated May 11, 1959, to Judge Osborne Beall, Stevenson, Maryland, for fines Edward Zepp, \$10.00 - Frank Bowen, \$10.00 - total \$20.00.

Bill #1071, dated April 2, 1959, to Judge Osborne Beall, Stevenson, Maryland, for fines Charles G. Brown, \$10.00 - and Mary Ames Alfriend, \$10.00 - total \$20.00.

2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 31	List 363	45.50
	List 364	113.34
	List 392	463.55
General Construction Loan of 1961 - Item 23	List 368	7.00
	List 373	23.52
Item 27	List 388	258.28
General Construction Loan of 1962 - Item 13	List 372	100.91
Item 29	List 356	23.52
	List 369	16.91
General Construction Loan of 1963 - Item 30	List 354	213.63
	List 370	79.00
	List 374	428.57
	List 377	95.63
Item 34	List 370	436.13
	List 377	59.07

(Department of Forests and Parks, Cont.)

3- At its meeting of May 20, 1964, the Board deferred action on request of the Department of Forests and Parks for permission to extend the Engineering Appointment of Benjamin E. Beavin Company to add to the scope of work previously authorized for the Patuxent River Watershed Land Study, pending the receipt of additional information as to the need for this additional work.

The information requested was supplied to the Members of the Board by letter of the Department of Public Improvements, dated June 1, 1964, and the Board today approved an extension of the original appointment of the Benjamin E. Beavin Company by an additional \$3,800.00 in connection with the Patuxent River Watershed Study. Funds are available in the General Construction Loan of 1963 - Item 33. (Agenda Item A-1-I)

4- Mr. Backhaus submitted, through agenda Item M-3-A, a request of the Department of Forests and Parks that a presentation be made to the Board in connection with Point Lookout State Park. The following are quotations from that request:

"Although Point Lookout State Park is still in the acquisition stage, many people are using this area for swimming, picnicking and camping. The use of the area creates problems since no improvements have been made and a staff to supervise the use of the area has not been employed.

"This Department is faced with the dilemma of closing the park and denying the citizens of Maryland the use of a fine recreation area or of providing minimum improvements and obtaining personnel to properly maintain the park.

"Request that you petition the Board of Public Works for an appropriation of \$9,965 for operating funds for Point Lookout for the rest of Fiscal 1965 and for \$15,000 for improvements to the park (copy of proposed budget attached). Proposed improvements include sanitary facilities, construction of drives and parking areas, picnic tables, and stabilization of the inlet between the Potomac River and Lake Conoy.

"The Commission of Forests and Parks, at its meeting on May 26, 1964, authorized this office to petition the Board of Public Works for an appropriation.

" In order to provide these improvements during the summer of 1964, the appropriation is needed immediately.

POINT LOOKOUTPROPOSED BUDGETOPERATING FUNDS:

1.17 Salaries	\$ 4,540.00
3.11 Postage	10.00
3.12 Telephone	240.00
4.11 Meals and Lodging	50.00
6.12 Fuel Oil	150.00
7.11 Gasoline and Oil	300.00
7.12 Maintenance and Repair	75.00
7.13 Insurance	25.00
8.15 Electric Service	100.00
8.24 Repairs - Buildings	200.00
8.26 Repairs - Heating Systems	50.00
8.27 Repairs - Miscellaneous Tools and Equipment	25.00
8.30 Repairs - Pumps	100.00
9.14 Small Tools	100.00
9.18 Household	50.00
9.19 Laundry, Cleaning, Disinfectant	20.00
9.20 Medical	50.00
9.21 Office	15.00
9.23 Building	100.00
9.24 Directional Signs	400.00
9.25 Electrical	15.00
9.26 Highway	300.00
9.27 Painting	50.00
9.28 Plumbing and Water	50.00
9.29 Sewer and Water	100.00
9.30 Other Materials (50 tables)	1,250.00
11.14 ½-Ton Pickup Truck	1,600.00
	<u>\$ 9,965.00</u>

(cont.)

(Department of Forests and Parks-4)

MINIMUM IMPROVEMENTS - COST ESTIMATE

2	Vault-type Comfort Stations	\$ 3,000.00
50	Picnic Sites including Site Preparation, Tables and Fireplaces	3,750.00
60	Parking Spaces - Two 30-car Pull-off Type Parking	4,400.00
	Road Improvements	850.00
	Water - Two Wells, Four Drinking Fountains	3,000.00
		<u>\$15,000.00."</u>

The Budget Director advised the Board that his Budget Analysts have advised him that there are sufficient special funds available in the budget of the Department of Forests and Parks to cover this project.

Whereupon the Board approved the project with the understanding that the Special Funds of the department will be used to finance it.

5- The Board approved request of the Department of Forests and Parks, agenda Item M-3-F, for permission to demolish the Old Residence at Herrington Manor, known as the "Manor House" and the old barn nearby. These buildings have been used for several years for storage but the general construction is such that further maintenance is impractical. This work will be accomplished by departmental personnel.

6- The Board also approved request of the Department of Forests and Parks, agenda Item M-3-G, for permission to raze the Old Oil House at Cedarville State Forest. This building was originally built with departmental labor and salvage material, however, a new and larger building has been completed to take its place. The work will be accomplished by departmental personnel.

7- The Board approved Item M-3-H of the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks, reading as set forth below. In approving this item, the Comptroller objected to the demolition of these buildings and recommended that in the future that efforts be made to sell buildings on property which has been acquired. The Governor suggested that the Department specify at that time the use of the buildings be determined at the time the properties are acquired. The Board stated it was not satisfied to have buildings demolished -- every effort must be made to sell them.

Among properties which have been acquired for the various State Parks there have been building improvements purchased which are of little or no value to the State or public, which are beyond economic repair and not fit to live in and which invite vandalism and therefore constitute potential hazards. The buildings listed below fall within this category and approval is requested for the demolition of the structures identified using the most efficient and expedient means at hand. Property of value will be removed and stored prior to the demolition. All of the structures listed have been inspected by the Building Engineer of the Department of Budget and Procurement and the request for the demolition has the concurrence of that Department, the Department of Forests and Parks and the Department of Public Improvements. The structures for which demolition is proposed are:

1. Park - Patapsco
 - Property - former Miller property
 - Location - Howard County, off College Avenue
 - Estimated Value - Appraised value as of July, 1960, was \$7,500. Not listed with the insurance company as covered.
 - Description - Two story dwelling of clapboard with composition roof, approximately 26' by 30' with additions with tar paper roofs; no water facilities. Vandalized and electrical fixtures and wiring removed, doors and windows broken or removed.

(cont.)

(Department of Forests and Parks-7)

2. Park - Patapsco

Property - former Hoge Miller property

Location - River Road, Orange Grove Picnic Area, building located near - Patapsco Park Office

Estimated Value - Insurance coverage for \$1,305

Description - Old Stable and garage, approximately 25' x 15'. Concrete footings, frame building, roof of composition shingle, dirt floor, loft floor of plain boards.

Recommendation - that this building be demolished because it is in a dilapidated condition and is not worth repairing. It is adjacent to the main park office and is an eyesore to the area.

3. Park - Patapsco

Property - former Hammett property

Location - River Road, Baltimore County, Near Ellicott City

Estimated Value - Appraised value of improvement \$1,700 in 1960, insurance coverage \$1,000

Description - four room frame asbestos shingle siding with metal roof, dirt basement, no water. Vandalized and doors and windows have been broken or removed, siding shingles have been torn off and beyond economical repair.

4. Park - Susquehanna

Property - former Schweers property

Location - Harford County off Rock Run Road in Susquehanna River 2nd Election District on Wood Island

Estimated Value - No separate value listed

Structures to demolish - Six deserted and vandalized cabins on Wood Island. Constructed of wood siding, asphalt paper roof, no basements, no heat or water facilities.

Recommendation - that these cabins be demolished as soon as possible to discourage vandalism and disorderly conduct therein. These structures will be of no use to the State and constitute an "attractive nuisance."

5. Park - Susquehanna

Property - former Arietta Strong property

Location - Harford County, 2nd Election District, lying on east side of Lapidum Road near Stafford Road

Estimated Value - Appraised value of improvements was \$7,328.

Structure to demolish - a two story frame dwelling in bad condition; asphalt shingle siding and roof, partial basement, no heat or water facilities.

Recommendation - that this structure be demolished because of its dilapidated condition. It is beyond economical repair and constitutes a hazard.

6. Park - Gunpowder Falls

Property - former Zeck Bogarty property

Location - Stockdale Road, south of Mt. Vista Road, Baltimore County, 11th Election District.

Estimated Value - Appraised value of dwelling and out buildings \$5,000.

Structures to demolish - 1. 1½ story frame dwelling, approx. 30' x 30'; asphalt shingle siding; no water facilities, no basement, metal roof. This dwelling is starting to crumble and should be razed for safety reasons.

2. 14' x 30' chicken coop, wood siding and tar paper roof.

3. 12' x 36' shed, wood siding and metal roof.

4. 8' x 10' shed, wood siding and metal roof.

5. 7' x 14' chicken coop.

6. 6' x 12' latrine

7. 8' x 18' shed, tar paper siding and roof.

8. 11' x 11' shed, cinder block, metal roof.

Recommendation - that the dwelling and out buildings be demolished. The dwelling is crumbling and constitutes a hazard and is beyond economical repair. Unoccupied buildings are conducive to vandalism and these structures constitute an "attractive nuisance."

(cont.)

(Department of Forests and Parks-7)

7. Park - Gunpowder Falls

Property - Former Kiebler property

Location - near Schroeder Road, Perry Hall

Estimated Value - Appraised value of improvements \$5,000

Structure to demolish - a 26' x 28' one story dwelling; asbestos shingle siding, asphalt shingle roof, no heat, no water facilities. This building is in poor condition.

Recommendation - that this building be demolished to discourage vandalism. It will never be of any use to this Department as far as development of the area is concerned.

8- Mr. Backhaus submitted the following information, relating to the Department of Forests and Parks, to the Board through agenda Item M-8-A:

"The Trustees of Mt. Ararat Foundation, Inc. have authorized a grant of \$15,725.33 toward the architectural restoration of Rock Run Mill in Susquehanna State Park. The grant is dependent upon receipt by the Foundation of an agreement from the State that the subject property will be maintained as part of the historical restoration of the Rock Run Area, Susquehanna State Park. The Foundation has secured an estimate from Harry A. Hudgins Company for the intended restoration work in the amount of \$15,725.33 and it is the expressed intent of the Foundation to turn over payment in that amount to the State of Maryland. The proposed restoration has been reviewed by the Department of Forests and Parks and by the Department of Public Improvements and other than the stipulation that wood shingles not be used on roof and that the restoration work be accomplished in accordance with the State Building Code these State agencies take no exception to the accomplishment of the work as proposed. However, in addition to the work to be financed by the Foundation, which includes no electrical work, the electrification of the building as required by the Department of Forests and Parks will entail the expenditure of approximately \$1,500.00 for which no budgetary or Capital Improvement appropriation has been made and which will require an allocation from the General Emergency Fund if authorized to proceed. There are no plumbing or heating facilities in the building at present, there are none included in the Foundation proposal and the Department of Forests and Parks advises there is no need to provide either of these facilities in the foreseeable future."

The Board approved this item and requested the Director of the Department of Public Improvements to work out the details with the Foundation and the Department of Forests and Parks.

The Board also approved an allotment of \$1,500.00 to the Department of Forests and Parks from the 1965 General Emergency Fund for use in connection with this project.

9- Upon the recommendation of the Department of Public Improvements, agenda Items P-5-E and P-5-F, the Board authorized the Department of Forests and Parks to negotiate for the following improved properties for Point Lookout State Park:

Charles R. Corbin, Jr., and wife,
for two lots (frontage 66.05 ft.)

American Legion Post No. 255, Inc.,
for 3 lots (frontage 120 ft.)

10-The Board approved Item A-1-L of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-1-L - "Proposed water impoundment project:
Greenbrier State Park"

"Reference is made to Item A-3, this Department's agenda April 4, 1962, appointing James H. Ludlow Associates, Inc., on the above project. The previous appointment covered preparation of preliminary plans and specifications and preparation of contract documents for bid purposes. EXTENSION of this appointment to include full time on-site supervision and inspection is now requested. It is anticipated that this extension of the Engineering Agreement for on-site inspection and supervision will not exceed twenty (20) weeks. If the work covered by this extension is required beyond the twenty (20) weeks estimated construction period, the on-site supervision and inspection will be at the rate of \$304.00 per week.

(cont.)

(Department of Forests and Parks-10)

ENGINEER: James H. Ludlow Associates, Inc.
 FEE: 5½% of the actual construction cost of the Contract (NTE \$7,700.00)
 FUND SOURCE: Item 25, General Construction Loan of 1963."

11-Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Leonard W. Hyde, for Repairs to Superintendent's Residence at
 General Smallwood State Park. (Item 22-D) \$ 1,999.00

\$ 770.00 - 1964 Budget 3-09.04.00.08-08
 1,229.00 - 1965 Budget 3-09.04.00.08-08.

Budget Program 3-09.04.00.05-08 --

Reproduction Specialties, for Blueprints. (Item I-10) 5.40
 Westcott, for Blueprints. (Item I-10) 8.00
 General Distributors, Inc., for Installing Gas Hot Water
 Heater, in the Wash House at Milburn Landing Recreation
 Area, Pocomoke State Forest. (Item 22-C) 410.00

Budget Program 3-09.04.00.00 --

.08-08 - Bester-Long, Inc., for Construction of Parking Area at
 Washington Monument State Park. (Item 22-A) 22.7 2,963.50
 Carey Electric, for Wiring of Shop Building at
 Cunningham Falls State Park. (Item 22-B) 115.00
 .10-08 - Harvey S. Rawle, Inc., for Digging 280 Lineal feet of
 Trench for drainage pipe to existing Septic Tank at
 former Catherine Ungar Property on Gunpowder Falls
 State Park. (Item 22-E) 190.00

General Construction Loan of 1957 --

Item 41.3 - Cancellation of unused portion of Social Security
 in connection with land acquisition at South
 Mountain - Catoctin Watershed Conservation Area
 and transfer to the unallocated balance in Item
 41.3. (Item M-3-D) 21.83+
 41.4 - Cancellation of unused portion of Legal Fees in
 connection with land acquisition at South Mountain-
 Catoctin Watershed Conservation Area and transfer
 to the unallocated balance in Item 41.4. (Item M-3-D) 1.81+
 41.7 - Cancellation of the following in connection with land
 acquisition at South Mountain - Catoctin Watershed
 Conservation Area: and return to the unallocated
 balance of Item 41.7: 850.00+
 Mable Marker (BPW agenda August 18, 1958) \$575.00
 (M-3-E)
 Louella Pound (BPW agenda February 16, 1959) 275.00
 (M-3-E)
 Jerry Barnhill and wife, for 9½ acres, for South Mountain -
 Catoctin Watershed Conservation Area. (P-2-D) 1,000.00
 41.8 - Cancellation of unused portion of Surveyors, Appraisers,
 etc., in connection with land acquisition at South
 Mountain - Catoctin Watershed Conservation Area, and
 return to the unallocated balance in Item 41.8.
 (M-3-D) 126.36+

General Construction Loan of 1960 - 37.5 --

Item 37.5 - David K. Poole, Jr., for mortgage release and settlement
 of Robert Shank property - South Mountain - Catoctin
 Watershed Conservation Area (Greenbrier). (I-8-J) 35.00

General Construction Loan of 1961 --

Item 17 - Engineering Corporation of Baltimore, for Mechanical work
 for Water System and Sewage System, Cedarville State
 Park. (Item 33) 6,966.00
 25.4 - William D. Pitts, Surveyor, in connection with land
 acquisition at Pocomoke State Park. (I-8-H) 43.00

(cont.)

(Department of Forests and Parks-11)

General Construction Loan of 1961 --

Item 27.2 - Cancellation of unused Payroll balance and transfer to the unallocated balance of Item 27 in connection with Rocks State Park. (M-3-C)	\$ 378.25+
Cancellation of unused Payroll balance and transfer to the unallocated balance in Item 27 in connection with Rocks State Park. (M-8-B)	40.50+
Item 27.3 - Cancellation of unused Social Security balance and transfer to the unallocated balance in Item 27, in connection with Rocks State Park. (M-3-C)	200.00+
Cancellation of unused Social Security balance and transfer to the unallocated balance of the appropriation in connection with Rocks State Park. (M-8-B)	10.08+

General Construction Loan of 1962 --

Item 6.3 - Social Security payments in connection with the labor for the installation of the snow fence on Assateague Island. (M-3-B)	100.00
Item 11.4 - Gerald H. Williams, for Appraisal and timber cruise of Fred B. Franks property at Elk Neck State Park. (I-8-I)	564.05
Item 12.5 - Simpkins & Simpkins, Attorneys, for legal services in connection with land acquisition for James Island State Park. (I-8-D)	430.00
Item 18 - Henry T. Waring, for appointment to appraise five properties in Point Lookout State Park. (A-1-K)	300.00
Item 22.5 - Ballman and McDonald, for Settlement and recording and related services for Joseph and Marie Stang tract of 15.446 acres - Seneca Creek State Park. (I-8-K)	122.00
Item 25.5 - Mercantile Safe Deposit and Trust Company, Trustee from Marie E. A. DeGoll Patterson, for nine acres for Susquehanna State Park. (P-2-E)	900.00

General Construction Loan of 1963 --

Item 19 - Westcott, for Blueprints. (Item I-10)	12.00
Item 20 - Preston Reproduction & Supply Company, for Blueprints. (Item I-10)	82.50
Item 25 - James H. Ludlow Associates, Inc., for Appointment for Construction of road and parking lots, Greenbrier State Park. Fee: Type "B" Schedule. (A-1-F)	- - -
Item 27 - Allocation for Surveyors, Appraisers and title work and for Salary and Social Security for Clerk Typist III - Gunpowder State Park: (M-3-I)	52,584.00

\$2,497.00 - Item 27.2, Payroll

87.00 - Item 27.3, Social Security

50,000.00 - Item 27.4, Surveyors, Appraisers

Item 27.4 - Payment of the following invoices in connection with Gunpowder State Park to cover title search of Julia Dosh property and survey work: (I-8-F)	
M. Jacqueline McCurdy, Attorney	100.00
E. F. Raphael, Surveyor	764.08
Item 27.5 - William S. James, for Settlement of Orsburn tract, in connection with Gunpowder State Park. (I-8-E)	85.50
M. Jacqueline McCurdy, Attorney, for settlement of Bertalon tract at Gunpowder State Park. (I-8-F)	60.00
Southern States Bel-Air Petroleum Cooperative, Inc., in connection with land acquisition for Gunpowder State Park. (I-8-G)	37.67
Bel Air Moving and Storage Co., in connection with land acquisition for Gunpowder State Park. (I-8-G)	239.50
Arthur C. Dobson, et ux, for 3.76 acres, more or less, for Gunpowder State Park. (P-2-B)	4,000.00
Joseph B. Miklosovich, et ux, for 0.560 acres, more or less, for Gunpowder State Park. (P-2-C)	800.00

(cont.)

(Department of Forests and Parks-11)

General Construction Loan of 1963 --

Item 27.5 - John J. Sachs, for 0.683 acres, more or less, for Gunpowder State Park. (P-5-A)	\$ 1,024.00
John J. E. McFarland and wife, for 8.119 acres, more or less and improvements for Gunpowder State Park. Special Conditions: Agreement concerning rental of apartment and collecting of rentals and removal of stock during year from settlement. (P-5-B)	40,000.00
Osmar A. Hebert, et ux, for 44.651 acres, more or less for Gunpowder State Park. (P-5-C)	31,970.00
Item 30 - Caroline County Roads Board, for Shaping to Proper Cross-Section and Application of Double Surface Treatment to approximately 10,670 Square Yards of Roadways and Parking Areas within the park, in connection with George Martinak State Park. (Item 22-F)	2,497.69
Item 32 - Maryland Surveying and Engineering Company, for an Extension of appointment. (A-1-J) (Patuxent)	15,000.00
James H. Ludlow Associates, for an Extension of Surveyor Appointment in connection with Patuxent River State Park. (A-1-J)	36,250.00
Item 32.5 - Howard C. Nicodemus, et ux, for 170.56 acres for Patuxent State Park. (P-5-D)	68,224.00
Item 34 - Exco Construction Company, Inc., for Change Order #1 to contract approved December 9, 1963, for Construction of Pump House, Shad's Landing Recreation Area. Fee: George, Miles & Buhr. (Item C-8)	199.16
George, Miles & Buhr, for Consulting Services for Shad's Landing Recreation Area. (I-8-A)	1,620.50
Allocation of the following in connection with Shad's Landing Recreation Area: (M-8-C)	3,000.00
\$1,500.00 - Item 34.2, Payroll	
1,500.00 - Item 34.5, Prison Labor	
Item 34.1 - Laws Corporation, for Plumbing work at Shad's Landing State Park. (I-8-B)	154.50
Item 35 - Reproduction Specialties, for Blueprints. (Item I-10)	2.25
James E. Porter and wife, for Acceptance of Condemnation Award of June 2, 1964, for land for Rocky Gap State Park. (P-5-G)	45,000.00
Item 35.5 - Barnett & Earnett, for Legal Services in connection with Martin tract for Rocky Gap State Park. (I-8-C)	256.50
Robert J. Martin and Martha L. Martin for additional amount to purchase price for Rocky Gap State Park, authorized December 9, 1963. (P-2-A)	.50
Item 39 - Regal Fence & Construction Company of Hagerstown, Inc., for Fencing at State Forest Nursery, Harmons. (Item 22-G)	23,862.00
Westcott, for Blueprints. (Item I-10)	12.00

DEPARTMENT OF LABOR AND INDUSTRY:

The Board approved the request of the Department of Labor and Industry, dated May 27, 1964, for permission to write-off the following accounts as being uncollectible:

Craig Cleaners	Invoice #676	Dated 12/18/63	Amount \$ 5.50
Out of Business 3/5/64			
Better Roads Corp.	Invoice #865	Dated 3/5/64	Amount \$ 2.00
Out of Business 3/9/64			

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1962 - Item 1	List 28	764.19
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(Department of Maryland State Police)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program 3-07.05.00.00 --

.03-14 - Reproduction Specialties, for Blueprints. (Item I-10)	\$ 6.90
Westcott, for Blueprints. (Item I-10)	8.00
.01-14 - The Potts-Callahan Paving Company, for Change Order #1 to contract approved February 3, 1964, for Paving Roads and Parking Areas at State Police Headquarters, Pikesville. (C-9-A)	491.00
.03-14 - The Weidemuller Construction Company, for Change Order #1 to contract approved March 17, 1964, for Construction of Garage and Radio Shop at Bel Air Barracks. (C-9-B)	1,623.25
Floyd L. Culler, Inc., for Alterations to Report Room, Barracks "B", Frederick. (Item 24)	1,065.00

General Construction Loan of 1963 - Item 12 --

Reproduction Specialties, for Blueprints. (Item I-10)	13.80
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DEPARTMENT OF MENTAL HYGIENE:

1- The Secretary presented to the Board a request from the Director of Reimbursements of the Department of Mental Hygiene, dated April 30th, and a recommendation from the General Accounting Department of the State Comptroller's Office that a balance of \$8,128.37, said to be due from Montgomery County, be abated. This balance covers hospital maintenance and mental hospital recoveries charges as follows:

Crownsville State Hospital	\$2,695.99
Eastern Shore State Hospital	377.31
Rosewood State Hospital	1,136.79
Springfield State Hospital	2,395.99
Spring Grove State Hospital	1,522.29

The Secretary explained that these accounts date back as far as 1950 through 1958. It was recommended that in view of the lack of specific information and the apparent inability to enforce collection, that the accounts be written off.

This request was approved.

2- The Board approved the request of the Department of Mental Hygiene, dated May 26, 1964, for permission to write-off as uncollectible, the accounts receivable in the following Journal Vouchers for the months of February and March, 1964, in an aggregate amount of \$29,150.47:

Nos. 1413, 1414, 1415, 1416, 1417,
1418, 1419, 1420 and 1421; and

Journal Vouchers for April 1964, in the aggregate amount of \$3,951.05:

Nos. 1422, 1423, 1424, 1425 and 1426.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Board approved the Monthly Progress Report of the Construction Division of the Department of Public Improvements covering the month ending May 31, 1964.

The Board ordered this report filed.

2- The Board approved Item M-4-B of the agenda of the Department of Public Improvements relating to the following inspection operations:

Item M-4-B - "Reference is made to Item M-10-C of this Department's agenda of June 17, 1963 (see page 255 of the Minutes), whereby approval was granted for allocations from various appropriation items in the General Construction Loan of 1963 totaling \$100,000.00 so that those funds would be reserved to cover the inspection operations of the Department for Fiscal Year 1965. Based upon the budgetary estimates for this operation during Fiscal Year 1965, the requirement will be for \$100,255.00. Inasmuch as this requires several adjustments in the allocations, it is requested that the previously referred to allocations be cancelled, that the funds be returned to the unobligated balances in the appropriation accounts, and that in lieu thereof the following allocations be made totaling \$100,255.00:

(cont.)

(Department of Public Improvements-2)

General Construction Loan of 1963:

Board of Public Works -

- | | |
|--|-----------|
| Item 1 - Beach erosion control measures at Blakistone Island | \$ 650.00 |
| Item 3 - Renovation and Re-arrangement of heat control system, including installation of heat control equipment in Treasury Building, Annapolis. | 390.00 |

Department of Maryland State Police -

- | | |
|---|--------|
| Item 12 - Construction: State Police Barracks, Completion of unfinished attics in Waterloo, Benson, Salisbury, LaVale, North East and Westminster Barracks. | 210.00 |
|---|--------|

Department of Forests and Parks -

- | | |
|--|----------|
| Item 19 - Black Hill Ranger Station: Construction of Standard Shop and Storage Building. | 140.00 |
| Item 20 - Cunningham Falls State Park: Completion of Picnic Area in Catoctin Manor Area. | 260.00 |
| Item 21 - Deep Creek Lake State Park: Construction of park headquarters, including Superintendent's Residence. | 140.00 |
| Item 24 - North East River Beach: Extension of picnic area; | 650.00 |
| Item 25 - Greenbrier State Park: Construction of Access Road. | 1,390.00 |
| Item 28 - Continued development of recreational facilities on old Carter property. | 1,300.00 |
| Item 29 - James Island Recreation Area: Development of recreational facilities. | 230.00 |
| Item 31 - Patapsco State Park: Improvements to camping area at Hilton Avenue. | 320.00 |
| Item 34 - Pocomoke State Park: Shad's Landing Recreation Area: Continued development and expansion of recreational facilities. | 970.00 |
| Item 41 - Installation of additional parking, water, and sanitary facilities, and concession building. | 260.00 |

Mount Wilson State Hospital -

- | | |
|-------------------------------------|--------|
| Item 48 - Installation of elevator. | 290.00 |
|-------------------------------------|--------|

Department of Mental Hygiene - Headquarters -

- | | |
|---|----------|
| Item 50 - Contingent upon and supplementary to Federal funds being made available to the Department of Mental Hygiene for the construction of a Psychiatric Research Institute. | 2,920.00 |
| Item 51 - Final stage of renovations of Henryton State Hospital. | 740.00 |

Crownsville State Hospital -

- | | |
|--|--------|
| Item 53 - Fire protection facilities in various buildings. | 320.00 |
| Item 54 - Construction to improve recreation areas for "A", "B", "C" and Hugh Young Buildings. | 160.00 |

Eastern Shore State Hospital -

- | | |
|---|--------|
| Item 56 - Alterations to Medical-Surgical Building. | 370.00 |
| Item 57 - Construction. | 940.00 |
| Item 59 - Erosion control measures (first stage). | 160.00 |

Rosewood State Hospital -

- | | |
|--|--------|
| Item 61 - Alterations and fire protection measures in various buildings. | 230.00 |
| Item 63 - Construction. | 230.00 |

Springfield State Hospital -

- | | |
|---|----------|
| Item 66 - Alterations and improvements to "A" and "C" Buildings, Women's Group Renovation of a farm building for Adolescent Unit. | 1,880.00 |
| Item 67 - Construction. | 290.00 |
| Item 69 - Construction of a Cattle Shed, Hay Loft and Granary Building. | 160.00 |

Spring Grove State Hospital -

- | | |
|--|---------|
| Item 71 - Razing of Old Center Building. | 2436.00 |
| Item 72 - Alterations and enlargement of Nursing Stations (44) in Cottage Group 1. | 140.00 |

(cont.)

(Department of Public Improvements-2)

Clifton T. Perkins State Hospital -	
Item 78 - Waterproofing utility service tunnel and extension of water service for fire protection.	\$ 170.00
Item 80 - To supplement the appropriation for construction of service and storage building.	16.00
Maryland Training School for Boys -	
Item 87 - Installation of ash handling unit.	190.00
Montrose School for Girls -	
Item 92 - Rehabilitation of water and sewage treatment plant.	290.00
Department of Correction - Headquarters -	
Item 94 - Final stage of construction for new Correctional Institution.	32,570.00
Maryland Penitentiary -	
Item 96 - To supplement the appropriation for installation of new ceilings, exhaust fans, etc., in Auditorium.	130.00
Correctional Camps -	
Item 98 - Installation of road and other site improvements, Southern Maryland Correctional Camp.	230.00
Central Laundry -	
Item 102 - Construction of an addition to the Central Laundry.	580.00
State Use Industries -	
Item 104 - Construction of a Central Office and Storage Building.	5,840.00
Item 105 - Construction of an Industrial Building.	5,510.00
Maryland School for the Deaf -	
Item 108 - Construction of a Garage and Storage Building.	160.00
Morgan State College -	
Item 110 - Construction: Banneker Hall for occupancy by women.	210.00
Item 113 - Extension of campus electrical distribution system.	290.00
Item 114 - Campus development.	800.00
Item 115 - Construction of pedestrian crossing over Cold Spring Lane.	420.00
Bowie State College -	
Item 119 - Campus site improvements.	3.00
Item 120 - Expansion of outdoor athletic facilities.	180.00
Item 121 - Modernization and extension of fire alarm system.	160.00
Item 122 - Extension of utilities to Staff Housing project.	160.00
Item 123 - Construction of Dining Hall-Student Union Building.	3,310.00
Frostburg State College -	
Item 128 - Replacement of electrical wiring, and renovation of lavatory facilities in Frost Hall.	170.00
Item 129 - Construction of a new Science Building including utilities and site improvements.	8,110.00
Item 130 - Construction of a men's dormitory.	3,180.00
Salisbury State College -	
Item 135 - Women's Dormitory - Site improvements and utilities.	190.00
Item 139 - Construction of roads and walks, installation of additional campus lighting, and landscaping.	270.00
Item 140 - Construction of Dining Hall-Student Union Building.	3,570.00
Towson State College -	
Item 142 - Addition to Dining Hall and Kitchen - Site improvements.	230.00
Item 145 - Construction of a new Science Building including utilities and site improvements.	11,220.00
Item 146 - Road widening and parking lot, Men's Dormitory.	300.00
Coppin State College -	
Item 151 - Construction - Dining Hall.	3,120.00

(cont.)

(Department of Public Improvements-2)

Maryland State College, Princess Anne -

Item 173 - Construction of building to house the Department of Home Economics. \$ 500.00

"Approval is requested for the transfer of the above allocated funds to budgetary accounts as follows:

\$72,587.00	- 1965 Budget	11-06.10.00.28-01,	Salaries
18,000.00	- 1965 Budget	11-06.10.00.28-04,	Travel
4,668.00	- 1965 Budget	11-06.10.00.28-13,	Fixed Charges
		(Employer's share of retirement and social security.)	
5,000.00	- 1965 Budget	11-06.10.00.26-08,	Electrical
		Inspections	
<u>\$100,255.00</u>	Total		

"Should there be any unused balance at the end of the fiscal year, that balance will be returned to the General Construction Loan of 1963 and will be handled as a cancellation of that portion of the appropriation."

3- The Board approved Item M-4-C of the agenda of the Department of Public Improvements relating to the following inspection services:

Item M-4-C - "To provide for the inspection services of the Department of Public Improvements for the fiscal year 1966 the procedure has been worked out for financing this service by allocations from the General Construction Loan which is entering its second year of availability, to be transferred to a non-budget account to finance the ensuing year's inspections. Accordingly, it is requested that the following allocations be made at this time so that the appropriations will have funds reserved therein to cover the inspection costs, the actual transfer to take place during June of 1965.

"The following allocations are all from the General Construction Loan of 1964.. and are arrived at by application of a flat percentage basis (approximately 0.77% rounded off) against each appropriation of over \$20,000.00 which, it is anticipated, will require the inspection services of this Department:

General Construction Loan of 1964:

Board of Public Works -

Item 1 - Construction of Building for Income Tax Division, State Comptroller's Office, Annapolis including site improvements..... \$ 19,320.00

State Office Buildings - Baltimore -

Item 5 - Modification of air conditioning system and appurtenances, State Office and State Roads Buildings. 620.00

Item 6 - Replacing boilers and appurtenances, State Office Building, 2100 Guilford Avenue, Baltimore 350.00

Department of Forests and Parks -

Item 9 - Construction of 75 camp sites, including three washhouses, approximately 4000 ft. of road, electric and water lines. . . . 580.00

Item 10 - Construction of shop and storage building. . . . 230.00

Item 12 - Gambrill Recreation Area: To complete development of Rock Run picnic area. . . . 350.00

Item 13 - Greenbrier State Park: For the development of picnic areas (100 sites), and recreational facilities. . . . 770.00

Item 15 - Continuation of development of the former Carter property, including beach, bathhouse, and picnicking facilities. . . . 3,860.00

Department of Health: Headquarters -

Item 26 - Contingent upon and supplementary to federal funds being made available for construction of a State Branch Laboratory and portion of Clinical Space for use as a State Mental Health Clinic, as a part of a new Talbot County Health Center, Easton. . . . 590.00

(cont.)

(Department of Public Improvements-3)

Crownsville State Hospital -	
Item 30 - Renovation of Patient Building "B". . . .	\$ 2,090.00
Item 32 - Renovation of area connecting Patient Buildings "C" and "B" for school and classroom space . . .	460.00
Eastern Shore State Hospital -	
Item 34 - Installation of elevators in Nice and Carey- Buildings	700.00
Item 35 - Replacement of sewage force main. . . .	350.00
Rosewood State Hospital -	
Item 37 - Alteration, renovations and improvements to various buildings and deteriorated utility lines.	1,640.00
Item 38 - Two Dormitory-Apartment Buildings . . . Construction.	2,010.00
Item 41 - Renovation of Employee's-Cafeteria Building for use as a Central Service Building	250.00
Springfield State Hospital -	
Item 44 - Renovations to "G", Warfield and Service Buildings, Women's Group.	2,640.00
Item 45 - Installation of fire protection facilities in various buildings	660.00
Spring Grove State Hospital -	
Item 47 - Installation of four air conditioning units in Garrett Building	280.00
Item 48 - Administration Building Construction.	1,560.00
Item 49 - Site Improvements.	380.00
Item 50 - Replacement of water lines and faucets in Bland-Bryant Building	580.00
Item 51 - Corrective measures to prevent stream pollution . . .	230.00
Clifton T. Perkins -	
Item 53 - Dormitory-Apartment Building . . . Construction . . .	920.00
Henryton State Hospital -	
Item 56 - Maintenance Shop Construction	430.00
Maryland Training School for Boys -	
Item 61 - Construction of an all-purpose facility for Junior School to include a gymnasium and administrative offices.	1,350.00
Item 62 - Duplex House for two employees: Construction . . .	240.00
Boys' Forestry Camps -	
Item 65 - Construction of an additional Forestry Camp for boys in Western Maryland	770.00
Maryland House of Correction -	
Item 68 - New Laundry Building: Construction . . .	3,900.00
Item 69 - New Laundry Building, Site improvements	390.00
Patuxent Institution -	
Item 72 - Razing of existing Superintendent's residence and construction of new residence, including site improvements.	280.00
Item 73 - Maintenance and Service Building: Construction . .	380.00
School for the Deaf -	
Item 76 - Construction of Administration Building	710.00
Item 77 - Campus development, including site improvements for new Administration Building	380.00
Morgan State College -	
Item 80 - Final phase of development of existing campus . .	350.00
Item 81 - Renovation of Baldwin Hall	310.00

(cont.)

(Department of Public Improvements-3)

St. Mary's College of Maryland -	
Item 83 - Student Union-Dining Hall . . . Construction . .	\$ 3,660.00
Item 84 - Student Union-Dining Hall . . . Site Improvements . .	420.00
Bowie State College -	
Item 87 - Science-Classroom Building . . . Construction ..	7,750.00
Item 88 - Science-Classroom Building, Site improvements . . .	340.00
Item 89 - Construction of Infirmary, including site improvements	770.00
Frostburg State College -	
Item 93 - Construction of Women's Dormitory, including site improvements . . .	5,800.00
Item 94 - Relocation of existing athletic fields and facilities	610.00
Salisbury State College -	
Item 96 - Conversion of former restaurant building to house Music Department	270.00
Item 97 - Completion of outdoor athletic facilities	420.00
Item 98 - Men's Dormitory Construction	3,010.00
Towson State College -	
Item 104 - Construction of new Gymnasium	11,600.00
Item 105 - Site improvements and utilities for new Gymnasium and development of new area of campus	2,160.00
Item 106 - Campus development to include renovation and expansion of roads, walks, parking spaces (75 cars), and drainage facilities	460.00
Item 107 - Renewal of heating system and plumbing in Stephens Hall	660.00
Coppin State College -	
Item 110 - Renovation of basement and balcony of Connor Hall . . .	310.00
Item 111 - Campus site improvements to include additional lighting, surfacing of driveways, planting, new walks and fencing	410.00
Item 112 - Construction of additional parking area	300.00
Item 113 - Construction of residence for President	350.00
Maryland State College - Princess Anne -	
Item 126 - Construction of a Men's Dormitory and Infirmary facilities, including site improvements	3,090.00
University Branches -	
Item 129 - Construction of multipurpose and academic buildings and lecture hall as first step of development of campus facilities	16,700.00

"The sum of these allocations totals \$110,000.00 which is based upon preliminary budget estimates for the 1966 fiscal year."

DRUM POINT LIGHTHOUSE STATION:

Mr. Backhaus, in agenda Item P-3, reported that pursuant to the request of the Board to acquire the property known as Drum Point Lighthouse Station, a Deed has been obtained granting this property to the State of Maryland, subject to six (6) specific covenants as follows:

- 1 - For a period of twenty (20) years from the date of this Quitclaim Deed, the Party of the Second Part (State of Maryland) shall use the property in accordance with the approved program included in the "Investigation and Report by Frank Barnes, Regional Historian, National Park Service," dated March 1964, entitled "Report on Application of State of Maryland for Transfer of Surplus Federal Property for Historical Purposes." Said report is incorporated in this deed by reference as though set out herein in full. Said report is on file in the office of the Department of Public Improvements, State of Maryland, State Office Building, Baltimore, Maryland.

(cont.)

(Drum Point Lighthouse Station)

- 2 - For a period of twenty (20) years from the date of conveyance the property shall not be sold, leased, or otherwise disposed of except with the consent of the Secretary, Department of the Interior.
- 3 - All fissionable materials shall be reserved to the United States where required by Executive Order 9908 (December 5, 1947), and that all oil, gas and mineral rights determined to have a commercial value separate and apart from the surface rights shall also be reserved.
- 4 - Biennial reports setting forth the use made of the property during the preceding two-year period shall be filed by the Party of the Second Part (State of Maryland).
- 5 - Title to the property transferred shall revert to the United States at its option in the event of non-compliance with any of the terms and conditions of disposal.
- 6 - The Federal Government shall have the right, during any national emergency, including any existing national emergency, to full, unrestricted use of the property conveyed without charge; provided the Federal Government shall bear the entire cost of maintenance of all property so used within a period of twenty (20) years from this conveyance, and for any use occurring after the expiration of period of restriction shall pay fair rental for all property so used. It shall pay fair rental for use of improvements added by purchaser without Federal aid whether the Federal Government's use occurs during, or after the expiration of, the period of restriction.

Mr. Backhaus further advised that the property was granted to the State based on its application stating that the State would maintain the property as a historical monument site. The Board was requested to select a committee to review this situation and designate an agency to be responsible for the custodial care and maintenance of the property in accordance with the application which had been submitted to the General Services Administration of the Federal Government.

The Board appointed a committee of Comptroller Goldstein and Mr. Backhaus to review the Lighthouse Property and recommend its use and the allocation to a specific jurisdiction.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 39	List 24	\$ 5,335.44
Item 40	List 24	544.66

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

Hallock Construction, Inc., for Alterations, Renovations and Fire Protection in Unit No. 1, Unit No. 2, Old Kitchen, Carey Building, Nice Building, Medical-Surgical Building and Central Kitchen. (Item 12-A) Fee applicable to Turpin, Wachter and Associates.	122,100.00
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\$ 71,546.43 - Item 38, General Construction Loan of 1962
50,553.57 - Item 56, General Construction Loan of 1963.

1964 Budget Program 10.03.04.03-08 --

Hallock Construction, Inc., for Change Order #1 to contract approved December 31, 1963, for Construction of 6" Sewage Force Main. Fee: Matz, Childs and Associates, Inc. (C-3-A)

338.32

(cont.)

(Eastern Shore State Hospital-2)

General Construction Loan of 1961 - Item 39 --

Cancellation of unused portion of appropriation for completed
"Construction of Central Kitchen, Storeroom and Employees'
Cafeteria" project, and transfer to the Annuity Bond Fund.
(M-4-E)

\$ 23.40

General Construction Loan of 1962 - Item 38 --

Charles E. Brohawn & Bros., Inc., for Change Order #3 to
contract approved November 12, 1963 for Alterations to
Old Kitchen and Cafeteria. Fee- Turpin, Wachter & Assoc.
(C-3-B)

997.52

General Construction Loan of 1963 - Item 59 --

Norris E. Taylor Contractor, Inc., for Construction of Groins
(First Stage of Erosion Control Measures). Basis: Acceptance
of Bid Item No. 2, the maximum work within funds available.
Fee-Cassell, Schupack and Zollman. (Item 12-B)

22,203.65

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1963 - Item 126	List 44	49.50
	List 45	57.50
	List 47	77.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Frostburg State College:

Wilson Construction Company, for Paving, Walks, Steps and Miscellaneous
Site Improvements at Gray Hall. (Item 2) 34,800.00

\$24,830.00 - Item 106, General Construction Loan of 1962

9,970.00 - Item 105, General Construction Loan of 1962.

GENERAL EMERGENCY FUND:

1- The Board approved the following allotments from the 1964 General Emergency Fund, the requests for which were submitted by the Secretary:

Board of Public Works - \$600.00 to supplement the appropriation in Program .01 for the current fiscal year. (06.03.00.01-04)

Maryland Racing Commission - \$500.00, for attendance at convention of National Association of State Racing Commissioners to be held in Chicago, in June of 1964. (07.17.00.01)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1964 General Emergency Fund:

Department of Geology, Mines and Water Resources - \$2,420.00, to supplement present appropriations to pay obligations of the current fiscal year. (09.05.00.01 and 05.)

St. Mary's College of Maryland - \$15,200.00 to pay obligations of the current fiscal year. (13.03.01.02, 03 and 04)

State Tobacco Warehouse - \$16,000.00 to meet a deficit resulting from increased activity at the warehouse and a slow selling season. (19.12.00.01)

3- Mr. Rennie advised the Board that in the following instances it had been found that all of the allotments from the 1964 General Emergency Fund were not required. The Board therefore approved cancellations of the amounts indicated:

Board of Trustees for State Colleges and Advisory Council for Higher Education - cancellation of \$15,000.00 to cover the cost of renovations to the northeast corner of the first floor of the State-owned building at 2100 Guilford Avenue, Baltimore.

Department of Budget and Procurement - cancellation of \$1,300.00 to rehabilitate controls on the air conditioning and heating plant at 318 Light Street.

Department of Public Improvements - cancellation of \$1,634.00 to employ temporary assistance in bringing the fire insurance check list up to date.

(cont.)

(General Emergency Fund-3)

Employees' Retirement System - cancellation of \$16,750.00 for a survey of the three retirement systems.

Employees' Retirement System - cancellation of \$2,560.00 for the salary and expenses of a Mortgage Advisor.

Employees' Retirement System - cancellation of \$1,110.00 for the salary of a Special Attorney.

Governor's Commission on Interracial Problems and Relations - cancellation of \$2,874.00 for renovations to space on the second floor of the State-owned building at 2100 Guilford Avenue, Baltimore.

Public Service Commission - cancellation of \$3,000.00 for Maryland's share of legal costs with ten other states in the Federal Power Commission case known as "South Louisiana Area Rate Proceedings."

State Department of Education - cancellations of \$10,500.00 and \$52.00 for renovations to the northeast corner of the basement of the State-owned building at 2100 Guilford Avenue, Baltimore, for the use of the Curriculum Center.

State Department of Public Welfare - cancellation of \$62,586.00 for operation of the Boys' Forestry Camp No. 4 at Victor Cullen State Hospital.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1965 General Emergency Fund:

Public Service Commission - \$15,000.00 to employ expert assistance and to cover such other expenses as may be incurred in connection with proceedings before the Commission involving rates of the Chesapeake and Potomac Telephone Company of Maryland.

State Department of Public Welfare - \$96,201.00 to cover the cost of implementing the provisions of Chapter 69 of the Acts of 1964 (Senate Bill No. 54) for teacher salaries. For detail of this allotment, see "State Department of Public Welfare" of these Minutes.

5- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the 1965 General Emergency Fund:

Department of Public Improvements - \$3,000.00 for temporary help to provide information to the State Insurance Office in connection with construction projects. (1-06.10.00.01-08) (Agenda Item M-4-A)

Department of Forests and Parks - \$1,500.00 for electrification of "Rock Run Mill" in Susquehanna State Park in conjunction with the restoration work sponsored by the Trustees of Mt. Ararat Foundation, Inc. (Agenda Item M-8-A)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of:

- General Public Junior or Community College Construction Loan of 1961
(Chapter 373 of the Acts of 1961, Regular Session)
- General Public Junior or Community College Construction Loan of 1962
(Chapter 22 of the Acts of 1962, Regular Session)
- General Public Junior or Community College Construction Loan of 1964
(Chapter 27 of the Acts of 1964, Regular Session),

and in accordance with the procedures established for administering these Loans..

1- Montgomery Junior College-Rockville Campus - CC-622: (Agenda Item M-1-D)

Upon the recommendation of the Department of Public Improvements, the Board approved an allotment of \$512,750.00 to the Montgomery County Board of Education for Montgomery Junior College-Rockville Campus, from the General Public Junior or Community College Construction Loan of 1964. This allotment supplements the \$568,500.00 and \$1,756,039.00 Grants previously authorized by the Board for the use of this college.

(cont.)

(Gen. Pub. Junior or Comm. College Const. Loans)

2- Montgomery Junior College-Takoma Park Campus - CC-624: (Agenda Item M-1-B)

Upon the recommendation of the Department of Public Improvements and of the State Board of Education, the Board approved the cancellation of the allotment which was approved on July 5, 1962, from the General Public Junior or Community College Construction Loan of 1961 to Montgomery Junior College-Takoma Park Campus in the amount of \$175,000.00. The Board of Trustees of the College and the County Council of Montgomery County have advised that the construction projects planned for the Takoma Park campus have been cancelled. The unallocated balance in this Loan is therefore being increased by this cancellation.

3- Harford Junior College - CC-626-B: (Agenda Item M-1-A)

Mr. Backhaus presented to the Board the matter of allocations which had been made in connection with Harford Junior College from the 1961 and 1962 General Public Junior or Community College Construction Loans. Those allocations were based upon an estimated \$33,000.00 for renovation to existing buildings and \$57,800.00 for architectural fees and \$75,200.00 for equipment. The Board was advised that the equipment costs in connection with the property will exceed the original estimate and that the State Board of Education recommends a revision of the project description.

After due consideration, the Board approved a revision of the project description by deleting from the State participation the \$33,000.00 renovation item, reducing the architectural fees from \$57,800.00 to \$56,800.00 and increasing the equipment item from \$75,000.00 to \$110,000.00. The total allocation for this College is \$650,000.00.

4- Prince George's Community College - C-627: (Agenda Item M-1-C)

Upon the recommendation of the State Board of Education and of the Department of Public Improvements, the Board approved an allotment of \$175,000.00 to the State Board of Education for the County Commissioners of Prince George's County from the General Public Junior or Community College Construction Loan of 1961 for Prince George's Community College. This allotment supplements the \$1,044,073.12 previously authorized by the Board from the 1962 Loan for this College.

5- Charles County Community College - CC-631: (Agenda Item M-1-E)

At its meeting of August 8, 1963, the Board approved an allocation of \$200,000.00 to the County Commissioners of Charles County from the General Public Junior or Community College Construction Loan of 1962 for Charles County Community College. Today, Mr. Backhaus submitted a request that the original estimated costs of New Buildings - \$350,000.00; Equipment - \$30,000.00; Architectural Fees - \$17,500.00; and Other - \$2,500.00, be revised to New Buildings - \$240,000.00; Land and Improvements - \$120,000.00; Equipment - \$25,500.00; Architectural Fees - \$12,000.00; and Other - \$2,500.00, with no request being made at this time for an increase in the State Grant.

Mr. Backhaus advised the Board that, as instructed at the meeting of May 20, 1964, the Comptroller and he went down to examine the property of Eugene Chaney, at Pomfret, Maryland, and that the Comptroller had prepared an appraisal of the property.

Upon his recommendation, the Board agreed that the asking price was too high and therefore withheld approval of the location. Whereupon, the Board withheld approval of the site location of the funds granted.

GOVERNOR'S COMMITTEE TO KEEP MARYLAND BEAUTIFUL:

The Secretary presented to the Board a letter, dated May 27, 1964, received from Mr. John E. Clark, Chairman of the Governor's Committee to Keep Maryland Beautiful. Mr. Clark requested a change for the title of Mrs. Virginia Waters Gretsinger from "Field Representative" to "Public Relations Director", and a salary change from \$2,424.00 annually to \$2,724.00 annually (on a 3-days-per-week basis).

The Board approved this request, with the change to be effective as of the first pay period in the 1965 fiscal year.

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital:

1964 Budget Program 10.03.09.03-08 --

Reproduction Specialties, for Blueprints. (Item I-10) \$ 1.20

(cont.)

(Henryton State Hospital)

General Construction Loan of 1963 - Item 51 --

Charles J. Cirelli, Inc., for Change Order #3 to contract
approved November 9, 1963, for Renovations and Alterations
to Buildings 1, 2, 2A and 2B. Fee-David Harrison. (Item C-4) \$ 3,526.00

LEASES:

1- Mr. Rennie submitted request of the State Employees' Credit Union for the allocation of 532 sq. ft. on the fourth floor of the State Office Building, Baltimore, in a part of the area to be vacated by the State Bank Commission. It was recommended that the Credit Union assignment be subject to the payment of \$1.66 per sq. ft. on proportion of maintenance and operation cost for their entire area in the building. The Credit Union, by approval of the Board of Public Works, had previously been exempted from the payment of rental until the fiscal year 1965.

After some discussion, the Board approved the assignment of this space to the State Employees' Credit Union. However, a decision as to rental charges was deferred. The Board requested that representatives of the Credit Union appear before the Board at the next meeting to discuss this matter.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the cancellation of the following leases for the agencies indicated:

Department of Employment Security - Cancellation upon expiration on August 31, 1964, of lease with Donald Defaratti, as Lessor, for space at 7801 Woodmont Avenue, Bethesda, Maryland, at an annual rental of \$6,180.00. This office will be consolidated with Wheaton.

State Department of Education - Curriculum Center - Cancellation of lease as of February 29, 1964, with the Enoch Pratt Free Library, as Lessor, covering space at 400 Cathedral Street, Baltimore, Maryland, at an annual rental of \$1,200.00.

Governor's Commission on Interracial Problems and Relations - Cancellation of allocation of 1,560 sq. ft. of space on the second floor of 2100 Guilford Avenue, Baltimore, as this agency will remain in the State Office Building - Baltimore.

3- The Board approved request of the Governor's Committee to Keep Maryland Beautiful for permission to enter into an agreement, on a monthly basis, for 780 sq. ft. of office space on the first floor of 8 East Mulberry Street, Baltimore, with Henry Powell Hopkins, Lessor, at an annual rental of \$1,500.00, effective as of July 1, 1964.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved assignment of the following space in the State Office Building - Baltimore to the Agencies indicated:

Department of Building, Savings and Loans Associations - 2,874 sq. ft.

Governor's Commission on Interracial Problems and Relations -
1,677 sq. ft.

State Retirement Systems - 1,020 sq. ft. on a temporary basis or
until such time as the 'agencies' conversion to IBM is complete.

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies indicated:

Bureau of Mines - renewal of lease with the Mayor and Commissioners of Westernport, Lessor, for space on the second floor of the City Building, Westernport, Maryland, to be effective for a term of one year from July 1, 1964, at an annual rental of \$1,500.00.

Civil Defense Agency - new lease with Mattie D. and G. Grover Tilghman, as Lessor, for two rooms on the first floor of the Apex Building, 414 South Division Street, Salisbury, Maryland, with two parking spaces free of charge, for a term of one year from July 1, 1964, at an annual rental of \$1,080.00

Department of Employment Security - new lease with J. Milton and Helen M. Smith, Lessor, for air conditioned space on the second floor of 11262 Georgia Avenue, Wheaton, Maryland, for a term of three years and ten months from September 1, 1964, (or date of occupancy), at an annual rental of \$7,704.00.

(cont.)

(Leases-5)

State Department of Education - new lease with the County Commissioners of Allegany County, as Lessor, for space on the second floor of 111 Union Street, Cumberland, Maryland, for a term of one year from July 1, 1964, at an annual rental of \$1,200.00.

6- The Board approved the lease with Willard Tucker, Lessee, covering the south side of relocated Maryland Route 23, Harford County for the term of one year at a rental of \$150.00.

7- The Board approved the lease with George J. Moss, Lessee, covering 1160 Rockville Pike, Rockville, Maryland, for a term of three years at a monthly rental of \$250.00..

8- The Board also approved execution of the following leases which had been negotiated by the State Roads Commission for a term of 30-days from the dates listed:

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
Phoenix Construction Co., Inc.	East side of Baltimore Avenue, Cumberland, Md.	\$ 10.00	March 1, 1964
Patrick M. Horton	Carrick Place, Braddock Road, Cumberland, Md.	90.00	March 1, 1964
Thomas Clark	Carrick Place, Braddock Road, Cumberland, Md.	85.00	March 1, 1964
Charles B. Hoelzel	3 Beach Street, Bowling Green, Cumberland, Md.	85.00	April 1, 1964
Ronald Krause	Pershing Drive, Route 5, Potomac Park, Cumberland, Maryland	75.00	April 1, 1964
Neal R. Vandewalle	23 Poplar St. Bowling Green, Cumberland, Maryland	75.00	March 1, 1964
Hubert J. Doyen	22 Poplar St. Bowling Green, Cumberland, Maryland	70.00	April 1, 1964
Richard McIntyre	Intersection of Hinkle Road and U. S. Route 40, Flintstone, Maryland	100.00	March 1, 1964
William C. Wheeler	7032 Windsor Mill Road, Baltimore 7, Maryland	65.00	May 1, 1964
Samuel D. Appler	129 Westminster Road, Reisterstown, Maryland	90.00	April 1, 1964
Walter T. Schaefer	5615 Huntsmoor Road, Baltimore 27, Maryland	125.00	March 1, 1964
Robert V. McKensie	Star Route 40, Frostburg, Md.	35.00	May 1, 1964
Herbert C. Quinn	4712 Nantucket Road, College Park, Maryland	100.00	April 1, 1964
Alvin L. Weller	5117 Henderson Drive, Washington 27, D. C.	150.00	Feb. 1, 1964
Roy N. Curtis	139 65th Street, Washington 27, D. C.	40.00	April 1, 1964
Nazareth Stancil	505 63rd Place, N. E. Washington, D. C.	80.00	April 1, 1964
Willis W. Orcutt & Harry L. Griffith	Maryland Route 34, Keedysville, Maryland	9.00	April 1, 1964
Neil Covalt	East Main Street, Hancock, Maryland	15.00	March 1, 1964
Roscoe L. Rudy	608 Ridge Avenue, Hagerstown, Maryland	50.00	May 1, 1964
Donald Snyder	108 Elizabeth Street, Hagerstown, Maryland	40.00	May 1, 1964

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center:

1964 Budget Program 11.01.10.04-08 --

Blair Brothers, for Exterior Painting, Caulking, Glazing, etc.
(Item 17)

4,997.00

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

At the meeting of May 20, 1964, the Department of Public Improvements submitted a recommendation that the Board adopt a program or policy regarding the installation of Memorial Plaques in or on the building or on the grounds of the State House at Annapolis. In connection with these recommendations, the Board, today, reviewed various locations including the one outside around the State House, as well as several locations on the Main floor of the old part of the State House.

The Board unanimously agreed that only in the case of the two (2) bronze plaques commemorating the Veterans of both the northern and the southern armies should be placed on the walls of the Main floor of the State House. One is to go under a light fixture by the Old Senate Chamber, and the other under a lighting fixture of the Old House Chamber.

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- The Board approved the request of the Department of Correction, dated June 12, 1964, for permission to name the new "Pre-Release Building" at the Maryland Correctional Institution-Hagerstown, as the "Harold E. Donnell Building."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1962 --

Item 77 - The Maryland Commission for the New York World's Fair, 1964-1965, for Purchase of one 36' x 10' Standard mobile office. (Item I-2)	\$ 2,750.00
Rummel, Klepper and Kahl, for Surveys to locate the water transmission main from Hagerstown. (Item I-7)	692.00

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

1964 Budget Program 12.01.03.04-08 --

The Fick Brothers Roofing Company, for Removal of Ventilators and to replace three of the ventilators using copper material. (Item 19)	1,720.00
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General Construction Loan of 1960 --

Item 94 - The Ba-Mor Company, Inc., for Tiling Kitchen sink and Stair Walls. (Item 30)	450.00
Item 96 - Cancellation of unused portion of appropriation for completed "Replacement of oil boilers, to provide additional capacity and serve as standby unit" project, and transfer the cash to the Annuity Bond Fund. (M-4-E)	96.00+

MARYLAND PENITENTIARY:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

1964 Budget Program 1-12.01.04.04-08 --

Preston Reproduction & Supply Company, for Blueprints. (Item I-10)	21.60
Robert Hastings, for Refractory Repairs to No. 1 Keeler Boiler. (Item 20)	4,987.00
Charles T. King Company, Inc., for Change Order #1 to contract approved March 17, 1964, for High Pressure Fire Pump. (Item C-7)	2,320.00

General Construction Loan of 1963 --

Item 104 - Gardens Reproduction & Photo-Print Co., Inc., for Blueprints. (Item I-10)	54.50
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2- See: Department of Correction, page 117 of these Minutes.

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf:

General Construction Loan of 1964 - Item 78 --

Loats Female Orphan Asylum of Frederick City., for 14.955 acres+ lying on the south side of Clarks Place and the east side of South Carroll Street, Frederick, Md. (Item P-1)	52,342.50
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MARYLAND TRAFFIC SAFETY COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Traffic Safety Commission:

1964 Budget Program 07.42.00.00 --

.01-08 - Diale Engineering Company, Inc., for Alterations to the
northeast corner, 2nd floor, Guilford Avenue Annex.
(Item 5)

\$ 3,185.00

Reproduction Specialties, for Blueprints. (Item I-10)

5.40

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 83 -

List 33

36.00 -

List 34

20.71

2- The Board approved agenda Item M-7 of the Department of Public Improvements, in accordance with the request of the Maryland Training School for Boys for the razing of two abandoned masonry water tanks of the institution which no longer serve a useful purpose and which detract from the appearance of the institution. Due to the construction of these tanks, reinforced concrete walls and roofs, it will be necessary to accomplish this demolition by contract, award of which will be reported to the Board of Public Works in a future agenda of the Department of Public Improvements.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

1964 Budget Program 1-11.01.04.00 --

.04-08 - Westcott, for Blueprints. (Item I-10)

12.00

Blair Brothers, for Cleaning and Painting 200,000

Gallon Elevated Steel Water Storage Tank. (Item 15)

1,349.00

General Construction Loan of 1960 - Item 83 --

Cancellation of unused portion of appropriation for completed
"Grading, Drainage and Turfing, including Provision of
Baseball Diamond, in stage development of Senior Athletic
Field" project and transfer the cash to the Annuity Bond
Fund. (M-4-E)

263.25+

General Construction Loan of 1963 - Item 87 --

Westcott, for Blueprints. (Item I-10)

12.00

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

1964 Budget Program 07.03.00.00 --

.03-08 - H. G. Dowling Company, for Construction of Wire Mesh
Partitions in Gun Vault and Repair Shop at Hagerstown
Armory. (Item 23-A)

1,519.00

Goslee Roofing & Sheet Metal, Inc., for Emergency Roof
Repairs at the Centreville Armory. (Item 23-B)

325.00

MOBIL OIL COMPANY:

The Secretary presented to the Board a letter, dated June 12, 1964, which had been received by the Board of Natural Resources from the Mobil Oil Company. The Company requested permission to conduct a geophysical exploration survey offshore from the coastline of the State of Maryland during the period of July 6, 1964 and February 28, 1965. The proposed survey area lies entirely seaward, and is bound on the East by Longitude 71 degrees 00 minutes; on the North by Latitude 41 degrees 00 minutes; on the South by the offshore projection of the Virginia-North Carolina boundary; and on the West by the shoreline, of which Maryland is a part. It was stated that there would be no interference to maritime interests, nor any harm to fish and other marine life, and that strict adherence to U. S. Coast Guard regulations would be maintained.

The Board approved this request, and recommended that a report of the findings of the Company be made available to the Board of Natural Resources.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

1964 Budget Program 11.01.05.00 --

.04-08 - John E. Awalt & Company, Inc., for Concrete Walks, Patios and Pads at Cottages Nos. 1, 2, 3 and 4. Item 16)	\$ 1,498.00
Blair Brothers, for Interior Painting of Guttmacher Cottage and the Gymnasium, and Stage Area of the Field Building. (Item 34)	8,025.00
Baltimore Photo and Blue Print Company, for Blueprints. (Item I-10)	1.44
Reproduction Specialties, for Blueprints. (Item I-10)	1.50

MORGAN STATE COLLEGE:

1- The Board approved the payment of invoice received from Morgan State College, in the amount of \$1,664.00, for 25 students in the second semester for February 1964, at \$64.00 each, covering free tuition for State Teachers Education. Funds are available in Program .29 of the budget of the Board of Public Works.

2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

General Construction Loan of 1962 - Item 90	List 54	93.60
	List 57	285.00

3- The Board approved Item A-1-E of the agenda of the Department of Public Improvements relating to Morgan State College as follows:

Item A-1-E - "Renovation of Baldwin Hall".

"Reference is made to Item A-1-H, this Department's agenda May 20, 1964, appointing the Architectural firm of Bonnett and Brandt for this work. It has since been determined that sufficient funds will not be available to do the work contemplated. It is requested that the appointment of Bonnett and Brandt be CANCELLED."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

General Construction Loan of 1962 - Item 93 --	
Westcott, for Blueprints. (Item I-10)	8.00
Preston Reproduction & Supply Company, Inc., for Blueprints. (Item I-10)	7.50

General Construction Loan of 1963 - Item 113 --	
Baltimore Gas and Electric Company, for Service Charges for work done by them in restoring service. (Item I-3)	306.27

General Construction Loan of 1963 --	
Item 114 - Drummond & Company, Inc., for Construction of Parking Area at Infirmary Building. (Item 1)	
Fee: Knecht & Human.	19,865.00
Baltimore Photo and Blue Print Co., for Blueprints. (Item I-10)	9.00

NEW YORK WORLD'S FAIR 1964-1965:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

1964 Budget Program 06.03.00.00 --

.34-12 - Taggart Associates Corp., for Additional Kitchen ventilation work at the Maryland Pavilion. Fee: Ernest F. Siegel & Associates. (Item 6)	4,313.71
Baltimore Contractors, Inc., for Change Order #10 to contract approved June 17, 1963, for Construction of Maryland Pavilion. Fee: Tatar & Kelly - Van Fossen Schwab. (Item C-10)	26,862.42

(cont.)

(New York World's Fair)

Budget Program 06.03.00.00 --

.34-12 - Tatar and Kelly, Van Fossen Schwab, for Additional Architectural Services for the period of March and April. (I-1-A)	- \$ 3,810.80
Tatar and Kelly, Van Fossen Schwab, for Reimbursable Expenses for March and April 1964. (I-1-B)	356.83
Tatar and Kelly, Van Fossen Schwab, for Reimbursable Expenses in connection with Construction of the Maryland Pavilion. (I-1-C)	136.11
Ernest F. Siegel and Associates, for Air Conditioning and Ventilation Revisions at the Maryland Pavilion. (I-1-D)	254.50
Maryland Correctional Institution, Hagerstown, for portion of cost of Standard Mobile Office transferred to that institution. Credit (Item I-2)	2,750.00+

PATUXENT INSTITUTION:

1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 47	1,578.95
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution:

1964 Budget Program 12.02.00.00 --

.04-08 - Maryland Painting & Construction Company, for Exterior Painting of Elevated Water Tank. (Item 21)	1,675.00
Preston Reproduction & Supply Co., for Blueprints. (Item I-10)	6.00

General Construction Loan of 1960 - Item 92 --

L. & S. Welding Company, Inc., for Screening Windows on 1st floor level opening into interior recreation yard of Diagnostic Center Building. (Item 31)	3,500.00
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CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 57	List 16	479.88
Item 60	List 10	26.12
	List 11	73.68
General Construction Loan of 1963 - Item 80	List 8	170.33

2- Upon the recommendation of the Department of Public Improvements, the Board approved cancellation of the following projects:

General Construction Loan of 1962 - Item 61 --

Cancellation of unused portion of appropriation for completed "Security Alterations and Improvements" project. Bonds will not be issued. (M-4-D)	18.12+
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General Construction Loan of 1963 - Item 80 --

Cancellation of unused portion of appropriation for completed "To Supplement the Appropriation for Construction of Service and Storage Building, etc" project. Bonds will not be issued. (M-4-D)	.40+
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REGISTERS OF WILLS:

The Board approved the request of the Register of Wills for Wicomico County, dated May 27, 1964, for permission to write-off as uncollectible, an amount of \$7.33, due in connection with the Estate of Nina M. Morrison, deceased, for Direct Inheritance Tax.

ROSEWOOD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

Harry T. Campbell Sons' Corporation, for Road Repairs. (Item 13-B)	\$ 1,999.00
\$1,000.00 - 1964 Budget 10.03.05.03-08	
990.00 - 1965 Budget 10.03.05.03-08.	
The Fick Brothers Roofing Company, for Roof Repairs for Thom Cottage and Wyse Building. (Item 13-C)	5,120.00
\$4,400.00 - 1964 Budget 10.03.05.03-08	
720.00 - 1965 Budget 10.03.05.03-08.	
Charles J. Cirelli, Inc., for Change Order #4 to contract approved May 9, 1963, for Construction of New Spastic Building No. 5 and No. 6, including site improvements. Fee-Cyril H. Hebrank & Associates. (Item C-5)	121.94
\$60.97 - Item 45, General Construction Loan of 1961	
60.97 - Item 43, General Construction Loan of 1962.	
1964 Budget Program 10.03.05.03-08 --	
National Engineering Company, for Repairing Refractory in Boilers No. 2 and No. 4. (Item 13-A)	495.00
1964 Budget Program 10.03.05.03-14 --	
S. H. Jackson for Street Lighting. (Item 28)	6,047.00
General Construction Loan of 1961 --	
Item 42 - John K. Ruff, Inc., for Change Order No. 3 to contract approved June 17, 1963, for Construction of Clinical Services and Research Building and Renovation of Rogers Building. Fee-Jamison & Marcks. (C-11-B)	5,703.46
Egli and Gompf, Inc., for Air Conditioning Wards I, II, III and IV Rogers Building. Fee-Type "C" Schedule. (A-1-C)	- - -
Item 48 - The Green Contracting Company, Inc., for Change Order No. 2 to contract approved February 13, 1963, for Alterations and Additions to the Boiler Plant. (C-11-A)	7,043.69

ST. MARY'S COLLEGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

General Construction Loan of 1962 --	
Item 97 - Foundation Test Service, Inc., for Sub-Soil Investigation for the Dormitory and Sewage Treatment Plant sites. (I-4-A)	4,446.45
Reproduction Specialties, for Blueprints. (Item I-10)	1.35
General Construction Loan of 1963 - Item 117 --	
Rogers, Taliaferro, Kostritsky & Lamb, for Planning and Preparation of Preliminary Plans and Specifications for Dining Hall-Student Union Building. (I-4-B)	665.60

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

General Construction Loan of 1963 - Item 136	List 25	64.56
	List 26	3,981.30

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State College:

Severance Service Corp., for Renovations to Six Bathrooms in the Administration Building. (Item 9-B)	8,381.00
\$5,000.00 - 1964 Budget 13.08.05.04-08	
3,381.00 - 1965 Budget 13.08.05.04-08.	

(cont.)

(Salisbury State College-2)

1964 Budget Program 13.08.05.04-08 --

Somerset Painters and Decorators, Inc., for Repointing, Waterproofing and Exterior Painting, Caulking, Glazing, etc., at the Library Building. (Item 9-A) \$ 3,905.00

General Construction Loan of 1962 - Item 117 --

Meierjohan-Wengler, Inc., for Plaque for Women's Dormitory. (Item 9-C) 163.00

General Construction Loan of 1962 - Item 119 --

Charles E. Brohawn & Brothers, Inc., for Change Order No. 2 to contract approved September 9, 1963, for Construction of Maintenance Building. Fee-Benjamin Brotman. (Item C-2) 427.96

General Construction Loan of 1964 --

Item 96 - Booth & Somers, for Conversion of former restaurant building to house Music Department. (Architect) Fee-Type "C" Schedule. (A-1-B) - - -

Item 97 - Knecht and Human, Architects, for Appointment for Completion of outdoor athletic facilities to include track and field events facilities, sidewalk, all-weather play area for Laboratory School and fencing. Fee-Type "B" Schedule. (A-1-A) - - -

SEWAGE TREATMENT WORKS LOAN OF 1962:

The Board approved the recommendation of the State Department of Health, dated May 22, 1964, that a State Grant be authorized from the Sewage Treatment Works Loan of 1962 toward the cost of the following project:

Project WPC-MD-84 --

Harford County Metropolitan Commission, Bush River-Sewerage 146,000.00

SPRINGFIELD STATE HOSPITAL:

1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1961 - Item 52 List 23 640.00

General Construction Loan of 1962 - Item 49 List 7 640.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

1964 Budget Program 10.03.06.03-08 --

The Monroe Company, Inc., for Cleaning and Resurfacing Flooring in the Central Kitchen. (Item 14-A) 1,838.00

Blair Brothers, for Exterior Preparation and Repainting of Railroad Trestle. (Item 14-B) 1,593.00

General Construction Loan of 1961 - Item 50 --

Annuity Bond Fund, for transfer of unused portion of appropriation for "Supplementary appropriation for Alterations and Improvements in Service Building, etc." project. (M-4-E) 64.75+

General Construction Loan of 1962 - Item 49 --

The Mapp Contracting Company, for Change Order #5 to contract approved June 17, 1963, for Alterations and Improvements to "B" Building, Men's Group, "B" Building, Women's Group and Fire Alarm System. Fee-Glenn A. Watkins, Jr. (Item C-6) 314.20

General Construction Loan of 1963 - Item 66 --

Kirby & McGuire, Inc., for Alterations and Improvements to "A" and "C" Buildings, Women's Group. Fee-Glenn A. Watkins, Jr. (Item 25) 230,500.00

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1960 - Item 63 List 53 1,110.00

(Spring Grove State Hospital)

1965 Budget Program 1-10-03.07.03 --

Reproduction Specialties, for Blueprints. (Item I-10) \$ 16.80

General Construction Loan of 1961 --

Item 57 - Annuity Bond Fund, for transfer of unused portion of appropriation for "Fire Protection Facilities in Garrett Building and Rice Auditorium" project. (M-4-E) 1,356.00+

Item 59 - Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Conversion of Cottage Kitchen, Group I" project. (M-4-E) 1,029.12+

General Construction Loan of 1962 --

Item 51 - Cancellation of unused portion of appropriation for completed "Alterations, Renovations and Improvements to Hillcrest Building" project. Bonds not to be issued. (M-4-D) 16,952.42+

Item 52 - Cancellation of unused portion of appropriation for completed "Installation of Auxiliary Emergency Generator" project. Bonds not to be issued. (M-4-D) 459.00+

STAR SPANGLED BANNER SESQUICENTENNIAL CELEBRATION:

As a result of the discussions about the 20th Century-Fox film, the Comptroller raised the question as to what was happening with the funds appropriated to the Star Spangled Banner Sesquicentennial Celebration Commission.

After some discussion, the Board requested the Secretary to contact the Commission and request a detailed report, both as to program and the financial condition.

STATE COMMISSION FOR HIGHER EDUCATION:

Mr. James J. O'Donnell, Chairman of the "Advisory Council" to the Board of Public Works on implementation of "Higher Facilities Act of 1963" appeared before the Board to advise them of the current status of steps being taken to provide for the use of funds as provided for under the Act. (Public Law 88-204.) Mr. O'Donnell advised that the Act itself was passed on December 16, 1963, but up to the present time funds had not been appropriated. While the House of Representatives has approved the money, the Senate has not. The delay on appropriations seems to stem principally from the Senate's preoccupation with Civil Rights Legislation.

The Act itself is broken down into four separate parts:

Title 1 provides for grants for construction of under-graduate academic facilities.

Title 2 provides for grants for construction of graduate academic facilities.

Title 3 provides for loans for construction of academic facilities and

Title 4 includes a listing of general provisions and definitions.--

Titles 2 and 3 are to be administered by the Federal Commissioner of Education directly, so that the grants provided for under Title 1 are the only real direct concern for us at the State level.

Title 1 provides for the creation of a "State Commission" to establish priorities and approval of all grants for funds for under-graduate academic facilities. These funds are provided for each state on the basis of a detailed formula with 22 per cent designated for Public Community, Colleges, and Public Technical Institutions, and 78 per cent for all other Higher Educational Institutions. The legislation calls for a five-year program of grants with total funds provided for in the amount \$230,000,000 a year for three successive fiscal years. These would be the fiscal years ending June 30, 1964, June 30, 1965, and June 30, 1966. The Act would not provide for any funds for the years ending June 30, 1967 and June 30, 1968, but left these years open for further consideration and deliberations by Congress. Since this, the first fiscal year is almost completed without an appropriation being made available, it is contemplated that a double appropriation would be made during the next or subsequent fiscal year so that the full amount contemplated in the Act would eventually be available. Of the \$230,000,000 called for in the under-graduate program, Maryland is to receive a total of \$3,624,130 for each of the three successive years. Of

(cont.)

(State Commission for Higher Education)

this amount, \$752,669 is to be made available to Public Community Colleges and Technical Institutions. The balance of \$2,871.461 is to go to other Higher Educational Institutions.

The "State Commission" to be designated or created in each state to facilitate allocation of the funds is charged with the responsibility of devising a State Plan which would not be a physical Master Plan, but rather an administrative plan. It would include criteria based on established standards and methods. The plan would spell out these criteria, list priority and set the percentage of the grant in an amount not to exceed 33-1/3 per cent for general Higher Educational Institutions. For the grants to Public Community Colleges and Public Technical Institutions, the amount of the grant is fixed at 40 per cent.

In Maryland, the Governor designated the Board of Public Works to serve as the "State Commission." The Board would be supported and advised in this activity by an Advisory Council broadly representative. Its membership is as listed on Enclosure "A" attached.

In developing a State Plan and establishing priorities and percentage of costs, the law and regulations spell out certain salient considerations; these include:

- 1-Expansion of under-graduate enrollment capacity.
- 2-The degree of utilization of existing facilities.
- 3-The ability of the applicant to undertake construction of project if a grant is approved.

These three elements collectively are to be given a relative score of 60 in a scoring system, whose top value would be 100. Other significant criteria that could be included are: geographic location of proposed project; the type of institution or academic program to be expanded; the type of facilities to be provided, and similar such considerations.

To date, in carrying out the work at the State level directed toward formulating a "State Plan", the following has been accomplished:

- 1-The Chairman of the "Advisory Council" attended a regional briefing meeting in New York City conducted by representatives of Federal Commissioner of Education.
- 2-The "Advisory Council" members have received copies of the law and of tentative regulations and interpretive data drafted by the Federal Office of Education.
- 3-An organizational meeting of the "Advisory Council" was held on June 3rd. At the meeting it was determined to schedule a state-wide conference with representatives of Maryland Colleges and Universities on June 22nd in the State Roads Commission Hearing Room to review the legislation, to answer questions and obtain data and reactions of any institutions interested in qualifying.
- 4-A second meeting of the Council has been scheduled for June 30 to sift and evaluate data developed at the June 22nd meeting. At the second meeting, it is hoped significant progress can be made on moving forward on the formulation of the "State Plan" itself.

To carry out necessary staff work incident to this program, the Chairman of the "Advisory Council" has worked on the program directly himself, together with one other part-time employee on the State Planning Department Budget. In an effort to fully develop the complete plan and programs, it is possible that in the near future an additional employee or employees will have to be retained. Any such personnel would be paid out of funds that would have to be made available by the Board of Public Works, but which would be reimbursed out of Federal allocations.

Mr. O'Donnell, in concluding, asked the Board as the "State Commission" for any advice, suggestions, or instructions that they might care to give him as a guide in pursuing further the work of the "Advisory Council."

STATE DEPARTMENT OF EDUCATION:

1- The Secretary brought to the attention of the Board a letter from the State Department of Education, dated June 8, 1964, submitting "Summary of Applications for Financial Assistance for Public School Construction," revised as of June 1, 1964, covering applications submitted subsequent to the revision dated June 1, 1964, for projects, as follows:

Total State Revision, June 1, 1964	\$337,651,860.00
Local Funds	139,564,360.00
State Grant	20,000,000.00
General Public School Construction Loan of: 1949	50,000,000.00
" " " " " " 1953	20,000,000.00
" " " " " " 1956	74,999,000.00
" " " " " " 1962	20,000,000.00
" " " " " " 1963	13,088,500.00

The Board approved the Revised Summary of Applications as submitted.

2- Dr. T. Glyne Williams, Assistant Commissioner of Mental Hygiene, appeared before the Board in connection with the request for approval of the Agreement negotiated between the Department of Mental Hygiene and the State Department of Education for the operation of a pilot Vocational Rehabilitation project at Crownsville State Hospital for vocational training for patients of that institution. Dr. Williams explained the program and stated that the program in all probability would be continued by the Federal Government on a matching basis. However, it would require no additional State funds. The Federal laws prescribe the regulations under which this vocational rehabilitation project will be carried out. In answer to a question by Comptroller Goldstein, Dr. Williams stated that in the event there were no Federal funds efforts would be made to have the participating political subdivisions assume the responsibility.

In order to operate the project and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization was requested for the creation of the following additional positions:

Crownsville State Hospital:	
6 Vocational Instructor	\$27,240.00
3 Teacher II	16,050.00
1 Principal Account Clerk I	3,840.00
	<u>\$47,130.00</u>

State Department of Education-Division of Vocational Rehabilitation:	
1 Chief, Vocational Rehabilitation Unit	\$ 7,800.00
4 Rehabilitation Counselor	23,880.00
1 Secretary II	3,840.00
2 Secretary I	7,280.00
1 Typist II	3,640.00
1 Principal Account Clerk I	3,840.00
	<u>\$50,280.00</u>

The Board approved this request.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Department of Education for permission to purchase an automobile costing over \$2,200.00, as follows:

1964 Buick La Sabre 4-door Sedan, with:

- Power steering
- Heater and Defroster
- Automatic transmission
- Deluxe steering wheel
- Foamtex seat cushions
- Safety group and directional signals.

This automobile will replace the 1960 Buick La Sabre assigned to the State Superintendent of Schools.

4- Upon the recommendation of the Department of Budget and Procurement, the Board also approved three additional positions for the State Department of Education, effective July 1, 1964, as follows:

1 - Educational Supervisor	\$9,320.00
1 - Secretary I	3,640.00
1-- Principal Account Clerk I	3,840.00.

(State Department of Education-4)

These positions are for the administration of Maryland's program under Public Law 87-415, the Manpower Development and Training Act, and will be entirely supported by Federal Funds. This approval was required under the provisions of Chapter 58 of the Acts of 1964.

STATE DEPARTMENT OF HEALTH:

1- The Board considered and approved the request of the State Department of Health, dated May 21, 1964, that an emergency be declared in connection with the classification of "Hospital Aide." In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- Dr. Jean R. Stifler, Position 7, Crippled Children's Services, Dr. John Whitridge, Physician 8, Preventive Medical Services, and Mr. Thomas Schmidt, Accountant III, appeared before the Board in connection with the request of the State Department of Health to create 44 additional positions, effective July 1, 1964. These positions are needed to strengthen services in maternal and child health, crippled children's services, and services for the mentally retarded in accordance with a plan submitted and approved by the Legislative Council on June 2, 1964. The request was submitted through the Department of Budget and Procurement, in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for the following positions:

1 - Physician VII	\$ 14,570
3 - Physician V	38,760
6 - Advisor, Public Health Nursing	42,240
2 - Public Health Educator	11,320
1 - Psychologist III	8,560
Psychologist III (part time)	4,280
1 - Nutritionist	5,970
1 - Social Worker III	6,660
6 - Public Health Nurse IV	37,680
2 - Child Educator	19,400
2 - Speech Pathologist	14,080
3 - Senior Physical Therapist	16,980
1 - Occupational Therapist	5,040
1 - Laboratory Scientist III	6,660
1 - Laboratory Scientist I	5,040
1 - Laboratory Assistant I	3,000
9 - Stenographer	29,880
1 - Auditor II	6,280
1 - Biostatistician	8,940
1 - Clerk Typist I	3,000
44	<u>\$288,340</u>
Less Turnover Expectancy	<u>59,335</u>
	\$229,005

The Board approved this request, it being understood that this project is entirely supported by Federal Funds.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved the request of the State Department of Public Welfare, dated May 27, 1964, for approval for the naming of the additional Boys' Forestry Camp in Western Maryland as "Boys' Forestry Camp - Backbone Mountain."

2- Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board to explain a request for an allotment of \$96,201.00 from the General Emergency Fund of 1965. These funds are required to implement the provisions of Chapter 69 of the Acts of 1964 (Senate Bill No. 54) for paying teaching personnel in juvenile correctional institutions the same salary scales as are paid for like personnel by the civil divisions in which the respective schools are located.

The Board approved the allotment of an amount not to exceed \$96,201.00 for this purpose. It is understood that funds will be transferred as needed after certification is received from the State Department of Education and the responsible county authorities as to the salary to which each individual is entitled for the school year.

(State Department of Public Welfare)

3- The Board approved the request of the State Department of Public Welfare for permission to send one Research Analyst to an institute conducted by Columbia University School of Social Work for staff concerned with application of computers to problems of social welfare research, to be held in New York City, June 29 - July 10, 1964, inclusive. This request was recommended by the Department of Budget and Procurement. The necessary funds, in the amount of \$302.50, are available within the department's budget. Of the amount of \$302.50, the sum of \$45.00 is for tuition, which requires specific approval by the Board.

4- The Board approved Construction Items 1 and 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1961 - Item 2	List 64	\$ 894.71
General Construction Loan of 1962 - Item 75	List 7	237.02

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Comptroller of the Treasury - Mrs. Evelyn M. Diehl, Clerk III, for a period of three months, from June 11, 1964 through September 11, 1964. If, at the end of this time, she is not able to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

Springfield State Hospital - Mrs. Rosa Divers, Psychiatric Aide II, for a period of three months, from July 7 to October 7, 1964. If, at the end of that time, she is unable to return to duty, it is recommended that she be given a physical examination before any further requests for sick leave can be considered.

State Roads Commission - Mr. Robert L. Foard, Motor Equipment Operator, District 75, for the period until July 23, 1964, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Edwin H. Weber, Jr., Draftsman II (General) for three months from June 5, 1964 to September 5, 1964. If, at the end of this time, he is still unable to return to duty, a physical examination by the State Medical Director should be given to determine whether or not he should continue in the State service.

STATE EMPLOYEES' CREDIT UNION:

See: Leases, of these Minutes for detail of space occupied in the State Office Building - Baltimore.

STATE OFFICE BUILDINGS, -BALTIMORE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Office Buildings - Baltimore:

1964 Budget Program 06.17.00.01-08	
The McCormick Asbestos Company, for Repairing Insulation on Chilled Water Piping and Chiller Air Conditioning System at 2100 Guilford Avenue. (Item 8)	1,545.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

Boys' Village of Maryland - livestock	\$ 1,052.20
Commissioner of Personnel - office furniture	25.00
Commissioners of the State Accident Fund - office equipment	25.00
Department of Assessments and Taxation - office equipment	248.98
Department of Maryland State Police - guns	720.00
Department of Mental Hygiene - motor vehicle and office equipment	1,890.99
Department of Motor Vehicles - maintenance equipment	212.27
Department of Parole and Probation - office equipment	60.78

(cont.)

(State Property)

Employees' Retirement System - office equipment	\$ 75.00
Maryland House of Correction - livestock	107.47
Maryland Institution for Men - cord wood	11.25
Maryland Penitentiary - scrap and laundry equipment	319.52
Maryland Training School for Boys - farm equipment	500.00
Maryland Veterans' Commission - office equipment	57.50
Montrose School for Girls - livestock and office equipment	353.52
Mt. Wilson State Hospital - livestock	1,130.48
Public Service Commission - office equipment	90.00
Spring Grove State Hospital - livestock and scrap	599.31
State Bank Commissioner - office equipment	62.56
State Department of Public Welfare - office equipment	29.00
State Roads Commission - motor vehicles, road equipment, scrap and office equipment	3,036.22
University of Maryland - motor vehicles	1,600.00
Frostburg State College - office equipment	70.00
Maryland Institution for Men - livestock	1,014.37

Bureau of Mines - remove from inventory and junk several items of equipment.

Clerk of the Circuit Court of Baltimore City - remove from inventory, one Remington Rand portable added, which was stolen from the office in June, 1963.

Department of Budget and Procurement - inventory transfer of one Halversen collator to the Commissioner of Personnel.

Department of Mental Hygiene - Henryton State Hospital - inventory transfer of 16 beds to Boys' Forestry Camp No. 4, and remove from inventory and junk a list of equipment.

Employees' Retirement System - inventory transfer of 7 addressograph cabinets and one addressograph imprinter to the State Department of Health. Also remove from inventory one addressograph-multigraph.

Military Department - remove from inventory and junk a list of equipment at four armory locations throughout the State.

State Department of Health - Deer's Head State Hospital - remove from inventory and junk a list of equipment.

Department of Maryland State Police - inventory transfers to Boys' Forestry Camps and the Department of Forests and Parks, and permission to remove from inventory and junk a list of equipment.

STATE RECORDS:

The Board, approved the following Records Retention Schedule submitted with letter from the Hall of Records Commission dated June 10, 1964:

Department of Mental Hygiene	
Eastern Shore State Hospital	Schedule No. 403

STATE ROADS COMMISSION:

1- The Board approved the request of the State Roads Commission - Right-of-way Division, dated May 21, 1964, that Amendment No. 2 to the First Submission - Anne Arundel County, being Items 2 and 4 under the original Submission in accordance with Policy Memorandum 80.2-1, be "Offered to Adjoining Owners" rather than at public auction. These two parcels are listed as follows:

Item 2 - Contract AA 498-1-520 - Maryland Route 416 - Wayson's Corner to Lyon's Creek, Joseph D. Walton - Item 43932, 0.68 acre on the westerly side of Maryland, Route 416 (through highway) near Wayson's Corner. Access by way of service road. \$400.00

Item 4 - Contract AA 498-1-520 - Maryland Route 416 - Wayson's Corner to Lyon's Creek, Floyd E. Williams - Item 37849, 0.45 acre abutting the west side of Maryland Route 416 (through highway control) 1.1 mile south of Maryland Route 258. Access by way of service road. \$200.00

(State Roads Commission-1)

2- The Board deferred action on request of the State Roads Commission, dated June 5, 1964, for permission to dispose of the following excess land under Submission No. 4 of Policy Memorandum 80.2-1 (Revised November 6, 1963) through an offering to Adjoining Owners:

Contract B 635-3-415 - Baltimore-Harrisburg Expressway
From Baltimore Beltway to Timonium Road
Item 25714 - S. L. Hammerman Organization, Inc.
Item 25700 - Rose Gunther.

The Board requested the Secretary to obtain more information, in detail, as to why the property should be disposed of in this manner.

3- The Board confirmed the approval which has previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

Edwin Clifford Stephens and Lillian Mae, wife, for 0.30+ acre of excess land in Baltimore County, being portion of former LeRoy W. Kern property, R/W Item 51496, Contract B-121.

Joseph F. Hinder and E. Joyce, wife; and John C. Hinder and Carolyn, wife, for 0.05+ acre of excess land in Harford County, being portion of former Rudolph Spang property, R/W Item 7198, Contract H-188-48.

Morris J. Gurevich, for Two parcels of excess land in Prince George's County, being 1.77+ acres of former Joseph E. Gatti property, R/W Item 39749; and 0.88+ acre of former Henry J. Gurevich property, R/W Item 39751, Contract P-722-3-320.

Richard E. Evans and Ruth O., wife, for 0.04+ acre of excess land in Prince George's County, being portion of former Ernest Johnson property, R/W Item 26780, Contract P-735-1-320.

Augustus K. Smith and Virginia E., wife, for 0.30+ acre of excess land in Baltimore County, being portions of former properties of Carlo Crispino, R/W Item 47523, and Baltimore County, Maryland (previously Herbert E. Howard), R/W Item 47525, Contract B-787-1-417.

Columbia Gas of Maryland, Inc., for 5,725+ sq. ft. of excess land in Allegany County, being portion of former Katherine M. Simmons property, R/W Item 46353, Contract A-452-4-620.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Budget Program 08.01.00.38 --

Egli & Gompf, for design of the gasoline pump and tank in connection with the District 5 Office Building. (Item I-9)

STATE TREASURER:

1- The Board approved the statement, dated June 2, 1964, received from the State Treasurer's Office with statement from the Equitable Trust Company covering the receipt of various investment transactions for the State Accident Fund for the period April 22, 1964 through May 21, 1964. These transactions cover the maturity of \$200,000 United States Treasury Bills due May 7, 1964, and the purchase of \$200,000 United States Treasury Bills due November 5, 1964; and the purchase on May 15th of \$200,000 United States Treasury Bills, due July 15, 1964.

2- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

May 20, 1964 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND--
SINKING FUND:

Exchange of \$100,000 United States Treasury 3-1/4%
Certificates of Indebtedness due May 15, 1964, for
\$100,000 United States Treasury 4% Notes due Nov. 15, 1965.

(cont.)

(State Treasurer-2)

May 20, 1964 - STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Exchange of \$1,150,000 United States Treasury 3-3/4% Notes
due May 15, 1964, for \$1,150,000 United States Treasury
4% Notes due November 15, 1965.

STATE OF MARYLAND-GENERAL FUNDS:

Exchange of \$1,700,000 United States Treasury 3-1/4% Certificates
of Indebtedness due May 15, 1964, for \$1,700,000 United States
Treasury 4% Notes due November 15, 1965.

May 21, 1964 - STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:
Purchase of \$3,000,000 United States Treasury Bills, due 7/16/64.
Purchase of \$5,000,000 United States Treasury Bills, due 8/13/64.
Purchase of \$5,000,000 United States Treasury Bills, due 10/1/64.
Purchase of \$4,500,000 United States Treasury Bills, due 10/15/64.

May 27, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
Purchase of \$5,000,000 United States Treasury Bills, due 9/10/64.

May 28, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
Collection and Deposit of \$4,000,000 United States Treasury
Bills, due 5/28/64.
Collection and Deposit of \$5,000,000 United States Treasury
Bills, due 5/28/64.

June 2, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
Purchase of \$12,500,000 United States Treasury Bills, due 6/4/64.
Purchase of \$2,500,000 United States Treasury Bills, due 7/16/64.
Sold \$12,500,000 United States Treasury Bills, due 6/4/64.
Sold \$2,500,000 United States Treasury Bills, due 7/16/64.

June 3, 1964 - STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE SINKING FUND:
Collection and deposit of \$4,000,000 United States Treasury
Bills, due 5/28/64.

June 5, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
Purchase of \$10,000,000 United States Treasury Bills, due
6/11/64.

June 11, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
Collection and deposit of \$15,000,000 United States Treasury
Bills, due 6/11/64.
Collection and deposit of \$10,000,000 United States Treasury
Bills, due 6/11/64.
STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Purchase of \$900,000 United States Treasury Bills, due 7/23/64.
Purchase of \$600,000 United States Treasury Bills, due 8/20/64.
Purchase of \$500,000 United States Treasury Bills, due 9/17/64.
Purchase of \$1,400,000 United States Treasury Bills, due 10/22/64.
Purchase of \$416,000 United States Treasury Bills, due 12/10/64.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved
award of the following contracts for the Superintendent of Public Buildings and Grounds:

1964 Budget Program 06.16.00.02-08 --

General Elevator Company, for Elevators from Duplex Operation to
Individual control. (Item 4) \$ 1,800.00

1965 Budget Program 06.16.00.02-10 --

Harford Refrigeration Company, for Replacement of Major air cond-
itioning equipment for the Governor and Secretary of State's
Suites, State House, Annapolis. (Item 27) 6,282.00

TOWSON STATE COLLEGE:

1- Mr. Backhaus advised the Board (agenda Item M-6) that bids had been received for
"Addition to Dining Hall and Kitchen" at Towson State College. However, the low
bid received far exceeds the available funds. Following conference with the College

(cont.)

(Towson State College-1)

and the architect it has been determined that in order to provide the College with the facility required, it is not possible to do so within the funds available. The Department of Public Improvements therefore recommended that all bids be rejected. Further, it was stated that after payment of the design obligation to the architect, the appropriations will be recommended for cancellation, with a recommendation that sufficient funds for this facility be included in the next Capital Improvement Program.

The Board approved the rejection of all bids as recommended by the Department of Public Improvements.

2- The Board approved Item P-4 of the agenda of the Department of Public Improvements relating to Towson State College, as follows:

Item P-4 - "Approval is requested to grant right of way to the Baltimore Gas and Electric Company to permit extension of gas service to the Baltimore Metropolitan area located on the west side of York Road, south of Burke Avenue in the Ninth Election District of Baltimore County. The necessity for this right of way is based upon the extension of Burke Avenue through Towson State College property, a portion of which is presently being used by Baltimore Gas and Electric Company for its gas pressure reducing station under a Right of Way Agreement dated August 15, 1961. The right of way is subject to the following conditions:

1. In the event that any trees within the gas pressure reducing station are damaged during the installation, or die within 5 years of the installation of said station, Baltimore Gas and Electric Company will replace the trees with 3 inch caliper maple trees.
2. Baltimore Gas and Electric Company will move or relocate the gas pressure reducing station and equipment at their expense and same shall be relocated within 60 days of written notice by the State of Maryland, their successors and assigns.

No remuneration involved."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

General Construction Loan of 1962 - Item 133 --		
Cancellation of contract with Benjamin E. Beavin Company for Topographical Survey, and the funds returned to the unallocated balance in the appropriation. (Item M-2)		\$ 816.60
General Construction Loan of 1963 - Item 145 --		
Gardens Reproduction & Photo-Print Co., Inc., for Blueprints. (Item I-10)		166.95
Reproduction Specialties, for Blueprints. (Item I-10)		1.80

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1962 - Item 145	List 335	131.81
General Construction Loan of 1963 - Item 156	List 338	1,602.00
	List 344	576.53

2- The Board approved award of the following contracts for the Department of Budget and Procurement:

General Construction Loan of 1962 --		
Item 146 - Bouchell Equipment Company, for Office Furniture. (Item 17)		5,462.48
John Bowen Company, for Physics Laboratory Equipment. (Item 18)		5,396.50

(cont.)

(University of Maryland)

3- College Park -

a. The Board approved Item A-1-D of the agenda of the Department of Public Improvements relating to College Park as follows:

Item A-1-D - "Central heating plant improvements."

"Reference is made to Item A-4-B, this Department's agenda June 17, 1963. After reviewing the fee schedule it has been determined that Type "B" fee for this project should be a Type "C" fee, due to the specialized work in these alterations and improvements and the excess time and detail necessary for the preparation of the plans and specifications.

b. Upon the recommendation of the Department of Public Improvements the Board approved award of the following contracts for College Park:

The George Hyman Construction Company, for Construction of Elkton Hall.
(Item 35) \$1,775,000.00

\$ 875,000 - Item 119, General Construction Loan of 1964
900,000 - Misc. Account 713-12.

General Construction Loan of 1960 - Item 145 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Construction of Additional Floor for Physics Building and Mathematics Building and Extension for Shielded Van DeGraff Accelerator" project. (Item M-4-E) 12.90+

General Construction Loan of 1961 - Item 130 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed (Equipment for Women's Dormitory, Two Men's Dormitories, Dining Hall and Kitchen. (M-4-E) 13,61+

General Construction Loan of 1962 - Item 150 --

Cancellation of unused portion of appropriation for completed "Renovation of Dormitories for Men" project. Bonds will not be issued. (M-4-D) 114.18

General Construction Loan of 1963 --

Item 161 - Gardens Reproduction & Photo-Print Co., Inc., for Blueprints. (Item I-10) 28.54

Item 162 - Foundation Test Service, Inc., for Soil Borings for proposed Addition to Patterson Hall. (I-5-A) 968.00

Item 164 - Preston Reproduction & Supply Co., for Blueprints. (Item I-10) 8.55

University of Maryland, Department of Physical Plant (Fund 09, Budget 1455), for Alterations to increase the efficiency of the dust collector and for the installation of valved and blanked connections and re-routing of piping for the future connection of additional auxiliary equipment without extended shutdown of the steam service. (I-5-B) 5,710.00

4- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore:

General Construction Loan of 1961 - Item 143 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Improvements for Research Area on 5th floor of Bressler Research Building" project. (M-4-E) 252.40

General Construction Loan of 1962 --

Item 154 - Gardens Reproduction & Photo-Print Co., Inc., for Blueprints. (Item I-10) 214.50

Item 155 - Cancellation of unused portion of appropriation for completed "Equipment for Renovated John Eager Howard Hall. (M-4-D) Bonds will not be issued. 69.96+

(University of Maryland)

5- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore County Campus:

General Construction Loan of 1963 --

Item 177 - Rogers, Taliaferro, Kostritsky & Lamb, for Preparation of Master Plan through April 30, 1964. (I-6-A)	\$ 5,312.91
Rogers, Taliaferro, Kostritsky & Lamb, for Planning and Preparation of Preliminary Plans and Specifications for Classroom Building and for an All-Purpose Building through April 30, 1964. (I-6-B)	3,587.03
Egli & Gompf, Inc., for Master Plan in accordance with appointment approved February 3, 1964. (I-6-C)	1,224.00
Egli & Gompf, Inc., for Planning and Preparation of Preliminary Plans and Specifications for Classroom Building and All-Purpose Building in Accordance with appointment approved February 3, 1964. (I-6-C)	134.00
L. Alan Evans, for Extension of the appointment for Preparation of Topographical Survey. (Item A-1)	16,000.00 max.

General Construction Loan of 1964 - Item 128 --

J. Sheridan McClees, Jr., for Supplimentary Appraisal of the Stabler Property, Walker Avenue, Baltimore County, Maryland. (A-1-G)	250.00
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THOMAS J. S. WAXTER CHILDREN'S CENTER:

1- The Board approved the recommendation of the Committee on Problems Relating to Contractual Agreements of the Department of Budget and Procurement, that the State Department of Public Welfare be authorized to employ a Consultant Psychiatrist at the Thomas J. S. Waxter Children's Center. The person desired for this position is presently employed on a full-time basis at Patuxent Institution. Therefore, his employment at the Waxter Children's Center will be on an evening part-time basis.

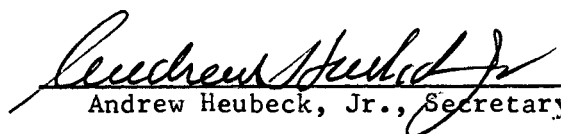
2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Thomas J. S. Waxter Children's Center:

1964 Budget Program 11.01.10.04-08 --

Ratrie, Robbins & Schwiezer, Inc., for Road Surfacing. (Item 26)	10,404.00
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ADJOURNMENT:

There being no further business, the meeting was adjourned.


 Andrew Heubeck, Jr., Secretary

